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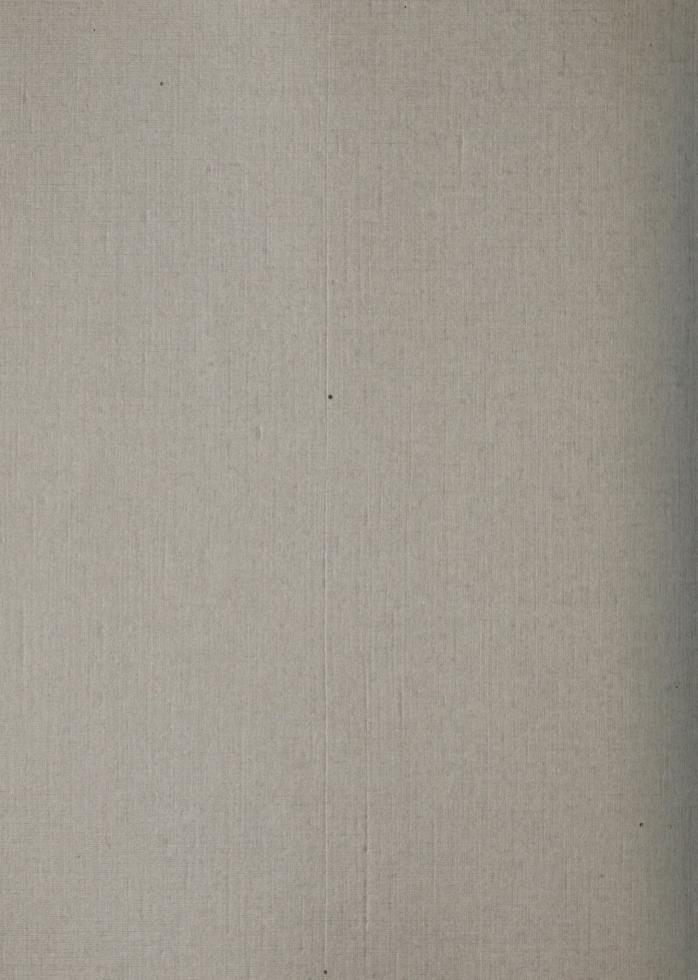
HYDRO-ELECTRIC INQUIRY COMMISSION

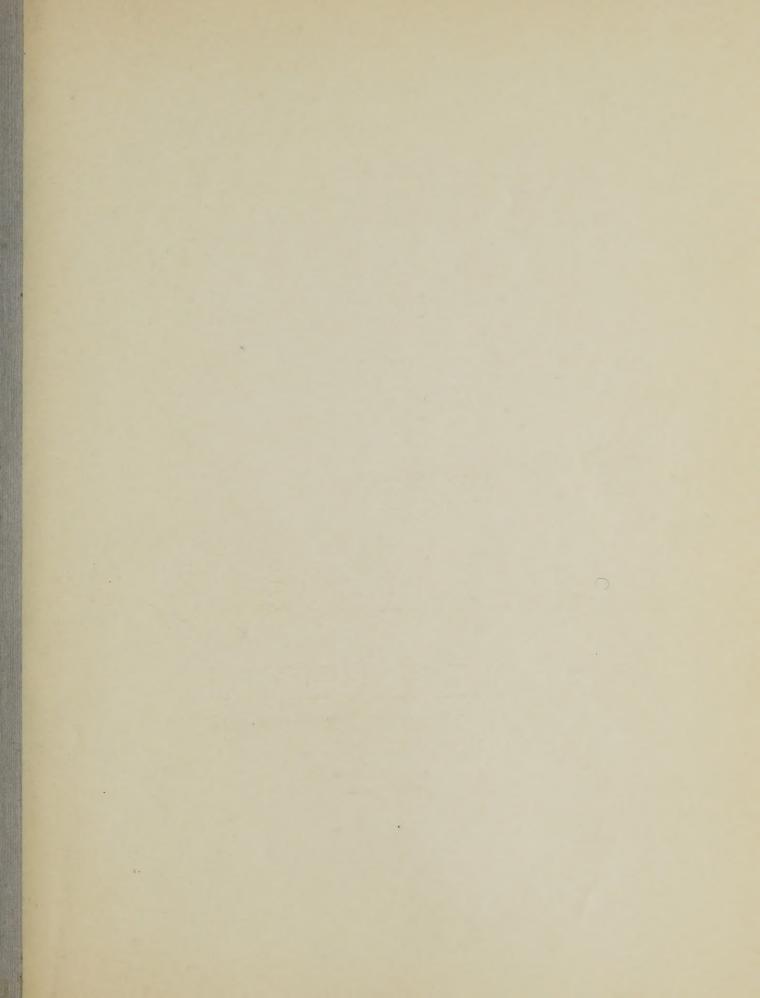
AGENDA AND MINUTES OF THE MEETINGS OF THE COMMISSIONERS

VOL. I.—APRIL 13, 1922, TO JULY 31, 1922 VOL. II.—AUGUST 1, 1922, TO OCTOBER 31, 1922 VOL.III.—NOVEMBER 1, 1922, TO MARCH 31, 1923 VOL.IV.—APRIL 1, 1923, TO MARCH 1, 1924.

VOLUME III

JOSEPH H. W. BOWER SECRETARY





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MINUTES OF MYDRO-BLECCRIC INCUIRY COMMISSION

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VOLUME III (1st Movember, 1922 - 51st March. 1923) the would attitud at a limited data when he would be in a new time to went the Constanton.

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HYDRO-ELECTRIC INQUIRY COMMISSION
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TORONTO. 2nd November, 1922.

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In dealing with the united of the personnel of the traders departments

regulard to bring to completion the work under review it was decline that downloa-

1. Minutes of previous meeting. And his antichers have been appropriately

2. Presentation of programme report by Commissioner 3. General Susiness. O continue his west to this opposite and on his

recommendation it was incided that the Se Se Sautor or Mr. Je Me Maylor both of

Conline would be asset to appear before the dessionies on Priday, Separate Little The Commission met at 10:30 A.M.

Presents

The Chairman, Mr. M. J. Haney. Mr. Lloyd Harris. Mr. J. A. Ross, Mr. R. A. Ross. also the Secretary.

The Minutes of the provious meeting were read and approved.

The Secretary recorded to the Commission the receipt of a letter. dated 1st Bovomber, from the Public Utflities Commission of Kingston, submitting a resolution setting forth their attitude in reference to the acquisition of the Central Ontario System as a Mydro municipal undertaking. The Secretary was directed to acknowledge the letter and advise the Public Utilities Commission that a hearing would be held in reference to the Central Ontario System on Hovember 14th and to state that the Public Utilities Commission have the privilege of having representatives at that hearing.

The Secretary reported to the Commission that Louis Kon, Secretary of the Canadian Electrical Association, had been reached by telephone and that he would state at a later date when he would be in a position to meet the Commission. of horizons of hiere will populate excit he prese off principal to

Commissioner R. A. Ross then presented his report and proposed organization diagrams regarding the procedure of the work of the Comission dealing specifically with the methods to be followed in arriving at "system reports" and "general reports". The recommendations of Mr. R. A. Ross are contained in a separate memorandum entitled "Report dated Movember 1st, 1922", accompanied by a schematic diagram illustrating in a graphical way the general procedure proposed. fo Terror securior escapation of the first and the Oute

After full discussion and consideration of the recommendations made the scheme outlined by Mr. Ross was approved of and it was agreed that Commissioner Moss would make it his special duty to see that the work entertained by the diagram as referred to in his report and indicated by the diagrams would be followed out. The little concrete and the survey deposits and the second tion of Cataria, Coalry, Oct.

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Je I. Topley encourage account willow, Stales Stated Salling Co.,

TOROGRO. End Hovember, 1922.

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Mr. B. A. Moss.

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In dealing with the matter of the personnel of the various departments required to bring to completion the work under review it was decided that Commissioner Ross would investigate this matter theroughly and report his recommendations at a subsequent meeting of the Commission.

The Legal Adviser, Mr. Wegenast, and his Assistant, Mr. Poster, were then called and Mr. Wegenast proceeded to outline his general recommendations regarding the Public Hearing to be held at Guelph on the morning of Movember 9th. Mr. Wegenast was directed to continue his work in this connection and on his recommendation it was decided that Mr. M. J. Carter or Mr. J. M. Paylor both of Guelph would be asked to appear before the Commission on Friday, November 15th.

The mosting then adjourned.

TORONTO, 4th November, 1922.

The Commission met at 10:30 A.M.

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District the Second star.

Present.

COPY

The Chairman,

Er. M. J. Haney,

Er. Lloyd Harris,

also the Secretary.

Mr. J. M. Taylor, of Guelph, Ont., was interviewed by the Commission and gave a brief outline of the negotiations which lod to the acquisition of the Guelph Street Railway System by the H.E.P.C., and also reviewed at some length the operation of this road under the management of the H.E.P.C.

Stenographic notes of the meeting were taken by Miss McLean.

In discussing the names of those witnesses who would be required to appear at the public hearing to be held in Guelph on Thursday, November 9th, the Secretary was directed to send subpoenas to Sheriff Allan at Guelph, to be served on the following persons:

In dealing with the matter of the perconnel of the vertous departments -sizemed daily bediese car it welver wohn nine was neithformen of guite of berliner sioner has world investigate this matter respecting and report his recommendation at a subsequent meeting of the Commission.

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The smoting then sujoursel.

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The Consideration was at 10,00 A.E.

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ir. J. H. Saylor, of Goolph, Out., was interviewed by the Considering and to metalapea ent as hel dolon applications and to calling helid a even home Gualgh Street Estlang System by the H.E.F.G., and also reviewed at some length the operation of this wood under the munacement of the E.P.C.

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tion of Ontario, Guelph, Ost. least Holaton ."granus"..... Sporte design asset Horry Common "Corell", Caclph, Ont. J. M. Taylor The Tourist design to the Contract of the C

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The meting than adjourned.

AN UNIT NAME · TORONTO. 7th November, 1922,

the property of the A. Williams, really become of the printing of the con-The Commission met at 10:30 A.M.

Presente

The Chairman. Mr. A. J. Henoy, Mr. Lloyd Harris, Mr. J. A. Ross, Mr. A. A. Ross, also the Secretary.

personal translations in the recommendation of the first translations. The meeting was a Public Mearing, held in the Beception Room of the Parliament Buildings, Toronto, for the purpose of hearing representations in reference to the operation of rural distribution lines by the M.M.F.O.. and PY all matters related thereten

the thirteen between the Stenographic notes of the meeting were taken by Mr. Sec. the party of the All of the party of

The Hearing was concluded at 5:50 o'clock. in this presentation, the intention with About to become one our ti-

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AGREDA

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- 1. Minutes of provious meetings.
- 2. Business arising out of Minutes.
- 5. Consideration of Guelph Public Bearing.
- 4. Coneral Dusinoss.

The Commission met at 11:00 o'clock. the Street of particular and have public of the later for recovery or the same of the same

Prosent:

The Chairman.

Hr. M. J. Baney,

Charles Ur. Lloyd Harris.

Semantica de J. A. Ross.

Mr. R. A. Boss.

also the Secretary.

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The Minutes of the meetings of Saturday, Movember 4th and Tuesday, Movember 7th were read and approved.

The Secretary advised the Commission that all subpoenss for witnesses to appear at Gualph had been served, with the exception of the subpoens to be served on Mr. T. J. Hannigan. The Secretary was directed to try and locate Mr. Hannigan and have the subpoens served today.

The Secretary read a letter, dated Movember 7th, signed by Mr. Louis Mon, on behalf of the Canadian Electrical Association, which stated that the Association would communicate with the Commission after the meeting of their Executive, which would be before the and of Movember.

Commissioner R. A. Ross then proceeded to make certain recommendations looking to the hastoning of the work of the engineers. He submitted for consideration the desirability of having Mr. Brown, partner of walter J. Francis, work in co-operation with Mr. Francis in preparing engineering reports of the smaller H. L.P.C. developments and systems throughout Ontario. The Commission gave serious consideration to the recommendations and asked Mr. Hose to discuss the matter with Mr. Francis and bring from a definite proposition for consideration.

In considering the progress of the work of inquiry, with respect to the Chippawa development. H. I. It is reported that he had on different occasions requested Ar. Gaby to supply the information asked for in a letter addressed to him last April but had not succeeded, so far, in getting definite results. It was decided that a formal letter would be written to the H.E.F.C. in this connection, the Secretary being directed to prepare same for the signature of the Chairman.

In reference to the Public Hearing to be held in connection with the Central Ontario System 1t was decided that subpoenss would be served on the following persons:

Honourable G. Howard Ferguson,
Honourable T. W. McGarry,
Sir William Hearst,
Dr. J. H. Boid,
Bir Adam Book,
Mr. W. W. Pope.

The Secretary than brought up the question of payment to Walter J. Francis during the period of his illness. It was decided that, inassuch as Mr. Francis' partner had been acting for him and carrying on the work without interruption, the usual payment to Mr. Francis would be made.

The meeting then resolved itself into a discussion of the various questions to be taken up at the Guelph Public Hearing to be held on Thursday, Hovember 9th.

Mr. Foster of the Legal Department, presented a brief, being a com-

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NOVEMBER 8th, 1922.

pilation of all the information received to date in connection with the subject and a copy of this brief was left for the consideration of the Commission.

Mr. Guilfoyle, as per arrangement made, then presented to the Commission an operating statement of the Goelph Radial Railway, for the period from November 1st, 1921, to October Sist, 1922.

In connection with this statement it was specifically noted that the H.E.P.G. have not, as yet, made any provision for renewals in the operation of this Railway System.

Mr. Guilfoyle was requested to bring down a statement, showing the empital assets of the Suelph Radial Railway to date, showing therein, specifically, the amounts that had been expended on the railroad since its acquisition by the R.E.P.C., sufficiently analysed to show the distribution of capital with respect to rolling stock as distinct from other items of general rehabilitation.

Mr. Guilfoyle was requested to be present at the Public Hearing at Guelph.

The Recting adjourned at 1.50 e cleck.



TORONTO. 9th Hovember, 1922.

The Commission met at 9.30 A. N.

Present:

The Chairman,
Nr. M. J. Haney,
Nr. Lloyd Herris,
Nr. J. A. Ross,
Nr. R. A. Ross,
also the Secretary.

The Legal Department was represented by Mr. Foster and Mr. Scroggie.

The Mooting was in the nature of a Public Mearing, held in the Court Mouse, at Guelph. Ontario, for the purpose of hearing representations in reference to H.B.P.C. operations affecting the City of Guelph.

The Hearing dealt chiefly with H.M.F.C. operations in respect

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9 November, 1922.

of the Guelph Radial Kailway but brief references were also made to H. E. P. C. operations in respect to the supply of power to the municipality.

Stonographic notes of the Hearing were taken by Mr. Coo.

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All of those, on whom it had been decided to serve subposmus, were present, with the exception of Mr. T. J. Hannigan, who could not be located.

The Hearing was concluded at 5.45 P. H.

TOMANTO,
10th November, 1922.

AGRADA

- 1. Minutes of previous Meeting.
- 2. Business arising out of Duries.
- S. Discussion in reference to the Public Hearing on the Central Ontario System:
- (a) Interview with Mr. Bonthron, of Frice, Waterhouse & Company:
- (b) Interview with Mr. Latimer, Legal Department.

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4. General Business.

The Commission met at 10.50 A. M.

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Present:

The Chairman,

Hr. H. J. Haney,

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Er. Lloyd Harris,

Mr. J. A. Ross.

Mr. R. A. Ross,

SECURITY PROPERTY.

also the Secretary.

The Minutes of the Meetings of Mevember 8th and Movember 9th were read and approved.

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The Commission than confirmed the appointment of Mr. S. T. Beroggie

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ADDITIONAL PROPERTY.

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Hovember 10,1922.

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to the staff of the Legal Department at a salary of Two hundred and fifty dollars (\$250.) a month, the continuance of his services to be at the pleasure of the Commission.

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The Decretary reported to the Semission that Hr. William H. Onken. Jr., editor of the Electrical World, published by the McGraw-Hill Company, 10th Avenue at 36th Street, New York City, had made a request that he be given access to the records of the Commission setting forth the proceedings of the public hearings that bave been held up to the present time and further that he be given information as to the dates on which future public hearings would take place. It was stated that Mr. Oukan required the information so that they could make editorial comment in the "Alectrical World" on the subjects being inquired into. After considering the request of Mr. Onken the Commission directed the Secretary to advise him that the records in the files of the Commission and that the nature of their findings on the evidence taken would be available in the reports as issued by the Commission at a later date. The Scoretary was further directed to advise Mr. Inken that, if he wished to be present at any of the Hearings, they person Dullic character and he had the privilege of being present and taking his bun evidence in the same manner as the general public and the representatives of the Press and other bodies interested in the subjects of the inquiries.

Commissioner R. A. Ross reported to the Commission that he had interviewed Mr. Walter J. Francis in reference to the appointment of Mr. Frederick B. Brown to cooperate in hastening the work of the engineering department. Mr. Ross reported that Mr. Brown would charge only for the time that he found absolutely necessary to devote to this work and would carry on the same from the Montreal office of Messrs. Walter J. Francis & Company. Remuneration to be at the rate of One hundred dellars (\$100.) per day, which would include all expenses.

On receipt of confirmation of the proposal, from Mr. Francis, it was decided that the same would be accepted in order that the progress of the work might be hastened.

Mr. Bonthron, of Price, Waterhouse & Company, then presented to the Commission reports on the following systems:

> St. Lawrence System. Rideau System, Bonnechere River Storage System, Muskoka System. Wasdell System, Ottawa System.

together with three (3) copies of detailed memoranda re the general accounting system supported by two (2) volumes of accounting forms used in the general accounting system.

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Mr. Bonthron then reported to the Commission the progress of his brief investigation into the Minutes of the H. M. P. C. and he was instruct-to continue his investigation and make a full report in reference to the Minutes and their relation to the various actions taken by the H. E. P. C. and policies adopted by them.

Ar. Bonthron then discussed with the Commission various questions arising out of the inquiry into the Central Ontario System and the report of Price, Waterhouse & Company on this system.

During the discussion with Mr. Bonthron various other questions were discussed relative to depreciation accounts, renewal reserves, sinking funds, etc.

As per instructions given, Mr. Guilfoyle, then presented to the Commission in draft form analysis of H. E. P. C. expenditures, with respect to the Central Ontario System, amounting to approximately Four Million Dollars (34,000,000.) to the end of September, 1922. Mr. Guilfoyle was requested to complete his statement and show thereon the general nature of the works on which the moneys had been spent and the actual benefit accruing from the expenditures so made.

Mr. Guilfoyle was further requested to prepare an operating statement of the Central Ontario System, a) a whole, up to October 31,1922, and have same ready for presentation at the Public Hearing on Tuesday, Rovember 14th.

Mr. Bonthron was requested by the Commission to be present at the Public Bearing on Tuesday, November 14th.

Mr. Latimor, representing the legal Department, was present during the interview with Messre. Benthron and Guilfoyle, and Mr. Gracie of the staff of Price, Eaterhouse & Company was also on hand with respect to the report submitted by Mr. Benthron.

It was decided that a special meeting of the Commission would be hold at three o'clock on Monday afternoon, Nevember 13th, for the purpose of reviewing the subjects to be taken up at the Central Ontario Hearing.

Commissioner Lloyd Harris presented a report of a special committee of the Senate of Canada, dated at Ottawa, June 15, 1920. The Secretary was directed to have a copy of the report prepared for each Commissioner.

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TORDATO. 14th Sovember, 1922.

AGREDA

- 1. Minutes of provious Meeting.
- 2. Business arising out of Minutes.
- 3. Interview with Mr. C. D. Henderson.
- 4. General Business.

The Commission met at 10.30 A. M.

Present:

The Chairman,

Mr. M. J. Hanoy,

Mr. Lloyd Harris,

Mr. J. A. Ross,

Mr. R. A. Ross,

also the Socretary.

The Minutes of the previous Meeting were read and approved.

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as per arrangement made, Ep. C. D. Henderson was called upon and gave a general review of electrical retail sales in the Province of Onterio and the effect on this branch of the electrical business by the H. R. P. C. merchandising policy.

Stenographic notes of Mr. Honderson's interview were taken by Miss Molean.

A request, made by Mr. R. T. Jeffrey to the Chairman, that he be permitted to meet the Commission and explain some of the evidence given at the hearing on rural lines held in Toronto on November 7th, was discussed and it was decided that Mr. Jeffrey would be asked to appear.

Mr. Henderson advised the Commission that Mr. Harry B. Hicks was the President of the Ontario Association of Electrical Contractor Dealers and the Secretary was directed to write to Mr. Hicks, drawing to his attention the nature of the work being carried on by the Commission.

Mr. Henderson promised to send to the Cormission a list of names of representatives electrical dealers throughout the Province of Ontario.

Mr. Henderson withdrew from the Meeting at 12.30 o'clock.

The balance of the Heeting was devoted to a general discussion, the Secretary reporting that an executive session would be held in the after-

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Sub Ano. 14th Revender, 1922.

noon at which Commission R. A. Ross and representatives of the legal Joyartment would be present. Er. R. A. Boss advised that the meeting would be for the purpose of making definite place for the future public bearings and recommendatives would be submitted for consideration at the Desting on Medmeday. November 15th.

A letter, dated November 4th, from Walter J. Francis, dealing with the proposed appointment of Mr. Frederick S. Smoot in connection with the studies of the engineering economies of the thirteen (15) systems of the H. S. P. C., was embedated for the consideration of the Consission and the terms thereof were approved, the Secretary being directed to acknowledge the letter and confirm the armagement referred to the rein.

The Meeting then adjourned.

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2000000, 18th Movember, 1922.

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- l Himter of previous Resting.
- 2 Business arising out of Minutes.
- 5 Interview with Mr. Bonthron of Price, Enterhouse & Company, relative to reports recoully submitted.
 - 4 Consideration of programme for public hearings to be held on the various systems.
 - 5 Ganaral Susinous.

The Commission set at 10.30 A. H.

The Chairman,
Ar. M. J. Beney,
Ar. Lloyd Barris,
Ar. J. A. Bosa,
Ar. M. A. Rose,
also the Jeoretary.

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TOR. E90. Eovember 15,1922.

The Minutes of the previous Meeting were read and approved.

Er. Bonthron, of Frice, Waterhouse & Company, was called upon and reviewed in general detail the report presented to the Commission, entitled "Detail Benoranda re General Accounting System."

The chief item referred to in this report was the policy of the N. E. P. C. in reference to their Insurance Department. Mr. Bonthron was instructed to go into t is matter fully and verify insurance relates unde to the N. E. P. C. on insurance premiums and generally to comment on the manner in which their insurance policy is being carried out.

Mr. Bonthron then referred to the salient features disclosed by

St. Imprence System,

Somethere System,

Stake System,

Ottown System,

Aldean System,

Wasdell System,

Out of the discussion of these reports the question of H. B. P. C. estimates came definitely under discussion. It appears from the reports that the High Palls development, included as part of the Rideau System, was originally estimated to cost \$340,000 and ultimately cost \$695,000.

A general discussion took place, regarding R. 2. F. C. estimates and Mr. Bonthron was directed to make a special investigation into this phase of the H. 3. P. G. work and to bring down a report dealing with H.S. P. C. estimates as a whole, comparing them with the actual capital expenditures and showing therein how the procedure of the H. 2. P. G., when estimated costs were exceeded, is reflected in:

- (a) The Minutes of the Commission:
- (b) Request to the Government for another appropriation.

In this connection Mr. Bonthron was directed to continue the scope of his investigation into estimates and show the relation of the estimates shown by the H. M. P. C. to municipalities, covering the cost of power, to the actual charges made for power after the system had been put in operation.

Speaking specifically of the Donnochere System, it appears from the report that the H. R. P. S. have never had an enabling Order-in-Souncil passed authorizing them to carry on the operations of that system and that there exists, at the present time, some doubt as to whether the H. R. P. S. can collect from the municipality of Renfrew a levied amount of \$7,116, which the H. S. P. C. claim they are in default on account of other municipalities not bearing their proportionate share of the barden relative to the interest charge made on account of capital expended in the construction of storage

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TORCATO. 15 November, 1922.

dams to supply water to certain privately owned electrical developments.

In reference to the Muskoka System the report shows that the H. E. P. C. have deviated somewhat from standard practice in reference to provision for sinking fund, in as much as, while the Grovenhurst sinking fund period is thirty years, the sinking fund period for Huntsville is cet at sixteen years.

The Chairman brought to the attention of the Commission the proposal that the hearing on the Contral Ontario System be definitely set for 10.50 o'clock on Thesday, November 21st. The proposal was approved of.

The question was raised as to the progress that was being made on the Nipigon Report. The Chairman advised that a draft of the report would, in all probability, be ready for presentation by him at the Moeting on Thursday, November 16th or Friday, November 17th.

Mr. Bonthron was requested to appear before the Cosmission and go into his report on the Control Outerio System at the Meeting on Thursday, November 16th.

The Secretary brought to the attention of the Commission the proposed programme for the hearings but definite decision was postponed until the next meeting.

The Beeting them adjourned.

16th Rovember, 1922.

AGRIOA

- 1 Minutes of previous Meeting.
- 2 Business arising out of Minutes.

ARREST AT CORPORTS

Distributed in Franchisco, Straffico.

- 3 Consideration of Sipigon Report.
- 4 General Business.

The Commission met at 10.30 A.M.

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Present:

The Chairman, Mr. N. J. Haney. Mr. Lloyd Harris, Mr. J. A. Ross, Mr. R. A. Ross, also the Secretary.

The reading of the Nimutes of the previous Nesting was postponed, the Commission entering into the study of the draft of the Nipigen report asbmitted for consideration by the Chairman.

The report was considered in detail and certain minor changes agreed upon.

It was decided that the necessary alterations in the report should be made and that it should be re-written and submitted to the Government immediately.

The Secretary proposed to the Commission that a public hearing in connection with the St. Lawrence System and matters especially affecting the town of Cornwall be held in Cornwall on Friday. November 24th, if this date proved sonvenient to the municipalities being represented at the hearing.

The Meeting then adjourned.

AGREDA

TORONTO, 17th November, 1922.

- 1. Minutes of previous Meeting.
- 2. Business arising out of Einutes.
- 3. Consideration of reports on Central Ontario System, by:
 - (1) Er. Bonthrom of Price, Waterhouse & Company,

by Dalli with Lines Street, Sq.

- (2) The Legal Department,
- (3) Mr. Guilfoyle of Clarkson, Gordon & Dilworth.
- 4. General Business.

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TORGETO. 17th Rowerber, 1922.

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The Commission met at 10.30 A.M.

FREE LINE

The Chairman,
Ar. M. J. Benny,
Ar. Lloyd Harris,
Mr. J. A. Bess,
Mr. R. A. Boss,
also the Secretary.

The Minutes of the Mostings of Movember 18th and 18th were read and approved.

As per arrangement, Ar. Southron, of Frice, Exterhouse & Company was present and a complete review was made of the report entitled "Reports upon accounts of the Central Cuturio System."

Ar. Bonthmen withdread the Meeting at 12.30 o'clock and Meetra. Clarkson and Sulfoyle were then called upon and a neview of certain features of the Central Cutario System was continued until 1.20 o'clock, when the Meeting was adjourned until 3.00 o'clock.

The interview with Massra. Clarkson and Guilfeyle was continued at 3.00 c'clock and directions were given by the Commission that the exhibits, presented by Mr. Clarkson for consideration, should be completed for the information and records of the Commission.

Menore. Clarkson and Gullfayle withdrew from the Meeting at 4.30 o'clock.

As mitters of general business, the Secretary them read to the Commission a letter received from Secator J. A. Beid stating that, on account of a previous engagement in New York, he would be unable to be present at the hearing on the Control Outerio System, on Tacaday, November 21st. The Secretary was dimented to reply to the letter and state that the Commission would wire Secator Reid during the progress of the hearing and advise him on what date he would be called upon.

A letter from Mr. Walter Meigs requesting information as to the date of the Central Outsrio hearing, was placed before the Commission and the Secretary was directed to send the necessary laformation to Mr. Meigs.

The Journay advised the Commission that the hearing on the St. Lawrence System could not be held on Friday, Movember 24th, by reason of the fact that the parties chiefly interested in the subject would not be available for hearing on that date.

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Tomorro. 17th Herember, 1922.

It was decided that the date of the hearing would be postponed till a more convenient time.

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The Meeting them adjourned.

Dr. B. D. Breit

TORONTO. 21st Rovember, 1922.

The Commission met at 10.30 A. M.

PRESERT:

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The Chairman,

Hr. M. J. Hanay,

Hr. Lloyd Harris,

Hr. J. A. Ross,

Mr. R. A. Ross,

also the Secretary.

The Maeting was in the nature of a public hearing, held in the reception room at the Parliament Buildings, for the purpose of inquiring into the different questions relating to the Central Ontario System.

The proceedings of the hearing were taken in stemographic notes by

The hearing was adjourned at 4.45 P. M., to be resumed at 10.30 o'clock on the morning of Wednesday, November 22nd.

fonculo, 22nd November, 1922.

The public bearing on the Central Ontario System was resumed at

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22nd NOVEMBER, 1922.

HART MAN TO THE WATER

Prosent:

The Chairman, Mr. M. J. Haney, Mr. Lleyd Harris, Mr. J. A. Ross. Ir. R. A. Ross. also the Secretary.

The proceedings of the hearing were taken in stanographic notes by Fr. Coo.

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The Meeting was adjourned at 11.15 A. M. to be resumed at a later date. Dry Carlot Barrier

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The Commission met at 5.00 o'clock.

Prosonti

The Chairman, Mr. M. J. Haney, Mr. R. A. Ross. also the Secretary.

As per arrangement, Mr. C. W. I. Woodland, Comeral Manager of the Amployers' Liability Assurance Corporation Limited, was on hand and a general discussion took place regarding the operations of insurance companies, insurance agents and insurance brokers.

The Mooting was adjourned at 4.45 ?. H.

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MORONTO, 25rd, November, 1922.

AGREDA

- 1. Mirmtes of provious meetings.
- 2. Business arising out of Wimster.
- S. Consideration of Bublic Hearing, Cornwall, Out.
- 4. General Dusiness.

Publish to the Street, of Particle Services Street,

The Commission met at 10.30 A. H.

Prosent:

The Chairman,
br. M. J. Haney,
br. J. A. Ross,
br. R. A. Ross,
also the Secretary.

The Limites of the previous Essting were read and approved.

the substantial has become a first Theories Street, in the Street, &t.

hr. Vegenast and Br. Poster, of the Legal Department, were called upon and gave an outline of the various questions that have arisen in reference to the operations of the Sphio-Electric Power Commission in the St. Laurence System.

It was decided that a public hearing in the interests of the St.
Lawrence System would be held in Cornwall on Friday, December 1st and it was further decided advisable that, should the municipality of Cornwall decire to make representations in reference to its past relations with the Hydro-Blectric Power Commission, especially in respect of the location of the Eugene Phillips Co., representatives from Cornwall would be heard at the same time.

The Secretary was directed to notify all municipalities within the St. Lawrence System of the date and nature of the hearing.

The Chairman then read to the Commission a letter, bearing date of Movember 16th, from Sir Adam Book, in acknowledgment of the Chairman's letter of the same date. It was decided that the Commission would await the information requested until the end of the current month before taking any further steps in the matter.

Sovember, 1922.

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TOBERTO. 23rd, November, 1922.

The Commission was advised by the Chairman that it had been decided to centime the hearing on the Central Omtario System at tem-thirty c'clock in the forencen of Tuesday, November 28th.

In this connection the Secretary raised the question as to whether it would not be advisable to request Mr. Struchan Johnston to be present at the hearing. After considering the matter, the Secretary was directed to see that Mr. Johnston was served with a sub-poens to be present at the hearing.

In connection with the Central Ontario System, the Georetary was directed to request that Massra. Price, Waterhouse & Company give a statement, setting forth the each value of the Hydro proposal that the System be acquired at a price of Hight million three hundred and fifty thousand dollars (8,550,000) payable in four per cent (45) bonds in fifty (50) years, and also to obtain the cash value of the purchase as price by the Jovernment in the amount of Hight million three hundred and fifty inchesand collars (\$6,350,000.) payable in four per cent (45) bonds at ten (10) years.

The Boorstary was further directed to request that the chief engineer of the E. E. P. C. be present at the hearing on Tuesday, Eovember 28th, and have available the operating costs of the various companies which were acquired by the Government which costs, Mr. Gaby stated in his evidence, had been available to them before the purchase was made.

It was decided that Mr. Graham Bell, Deputy Minister of Milways and Canals, would be asked to be present at the hearing.

The Decretary advised the Commission that he had an appointment with Mr. Frederick 3. Brown, at 12.30 o'clock, to go into all matters in reference to the reports to be prepared by Mr. Brown on the plants of the Central Ontario System and that it was proposed that all information, available in this office in the nature of reports from Messrs. Frice, Waterhouse & Company and Messrs. Clarkson, Gorion & Dilworth, would be made available for the use of the work in this commection.

The Mosting then adjourned.

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24th Bovember, 1922.

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1 - Minutes of previous Meeting.

2 - Susiness arising out of Minutes. 3 - Interview with representatives of Messre. Price, Materiouse & Co. re:

the building of Science, Science, Science of Science, and Soul-

(a) Report on Insurance Department of M. E. P. C.

We beginn the prompt to be before the beginning beginning the

(b) Discussion of each value of purchase price of Contral Ontario System. 4 - General Business.

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The Commission met at 10.30 A. M.

Presente

Present:
The Chairman,
Mr. M. J. Radey,
Mr. J. R. Rose Er. J. A. Ross, also the Secretary.

Commissioner R. A. Boss reported to the Commission that the work of Mr. Walter J. Francis was proceeding in a most satisfactory way and that the Commission could expect, at an early date, to receive reports upon a great many of the subjects under review in regard to the Chippana development.

Mr. Ross further stated that the report on the Ontario Power Company accident, which occurred last April, was now practically completed and was of a very full, complete and illuminating nature.

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TORONTO, 24th Kovember, 1922.

Mr. Bonthron, of Mesers, Frice, Materhouse & Company, was then called and presented to the Commission a statement showing the cash worth of the purchase price of the Central Ontario System at Might million three hundred and fifty thousand dollars (\$8,350,000.) four per cent (4%) bends -

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(a) with a life of ten (10) years.
(b) with a life of fifty (50) years.

Some discussion took place in connection with a statement that has been made that the life of the bonds was reduced from fifty to ten years on account of the Hipissing section not having been included in the original negotiations. Considering the physical assets of the Hipissing system as compared with the actual difference in cash value of the two propositions, it would appear that, if no other consideration entered into the arrangement, the value received for the Hipissing system was far in excess of its actual physical value.

Mr. Sonthron was then instructed to prepare a statement from all information available, setting forth the operating condition of the Electric Power Company and its subsidivines, prior to its our hase by the Contario Government and to analyse the operating figures as set forth in the M. R. F. C. summary book, presented by the Commission as an exhibit by Mr. Saby, at the public hearing on Tuesday, November 21st.

Mr. Benthron then proceeded to inform the Commission regarding his investigation into the insurance Department of the H. H. P. C. The investigations made by Mr. Benthron not being completed, the Commission directed him to obtain the fullest information possible and lay it before the Commission in complete report form, at the earliest possible date.

On the retirement of Mr. Bonthron the Commission then discussed matters of a general nature, particularly in reference to the hydraulic test to be carried out in connection with the Chippens development.

Commissioner R. A. Boss pointed out that the Shawinigan Power Company, in the Province of quebec, are at present testing hydraulic capacities by the Gibson method and that, since these show some considerable difference from tests carried on by the titration method, it would be necessary to await the final results unless it proved practicable to make a test on the Chippawa canal by the use of a screen.

Mr. Vegenast and Mr. Poster, of the legal Department, were then called upon and a general review of the situation in connection with the St. Lawrence System was gone into.

The Secretary reported to the Commission that, by appointment, he had interviewed Mr. Frederick S. Brown and discussed in detail the economics of the Central Ontario System and supplied Mr. Brown with copies of all reports in that connection.

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24th Hovember, 1922.

It was decided that a meeting with Mr. Sonthron, of Price, Waterhouse & Company, would be held in the afternoon to discuss in full detail the questions to be taken up at the continuation of the public hearing on Movember 28th.

The Meeting then adjourned.

24th Revember, 1922.

APPENDON GREETON.

The Commission met at three etcleck.

Prosents

The Chairman, Mr. M. J. Haney, Mr. R. A. Ross, also the Secretary.

Mr. Latimer, representing the Legal Department, was also present.

A general discussion took place, relative to the report presented by Massra. Price, Waterhouse & Sompeny on the Central Contario System, with a reew to acquainting the Commission with various financial details in commection with the system.

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The Mosting adjourned at 5.00 P. M.

28th November, 1922.

The Commission met at 10.30 A. M.

Presenta

The Chairman,

Mr. W. J. Haney,

Mr. E. A. Ross,

also the Secretary.

The Legal Department was represented by Er. Latimer.

The meeting was in the nature of a public hearing in continuation of the review of the Central Ontario System from the meeting adjourned at noom on Lednesday. November 22nd.

The witnesses called were:

Hon. Dr. J. D. Reid, Hon. George Lynch-Staunton, E. C., Mr. Stracham Johnston, the extraction that the parties of t to desirary, could be sufficient of amounts of the of their special and

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25th November, 1922.

ASSESSED OF ADVENUES SERVICED BY SPICIOS OF ADVENUES ADVENUES ADVENUES. OF PROPERTY Mr. W. D. Bonthron, of Mosers. Price, Waterhouse & Co.. Mr. John Perguson, Mayor of Sorth Bay.

During the taking of the evidence, Hon. G. Howard Ferguson and representatives of the Hydro-Electric Power Commission supplied certain information.

on Assessor Carl and Philappine with their handless Car and hardless of the

Stanographic notes of the hearing were taken by Messra. Helson Butcher & Company, representing Mr. Coc.

The hearing was continued throughout the day but adjourned for lunch from 1.00 o'clock to 2.45 and again adjourned at 5.00 o'clock to be continued at 10.30 o'clock on Mednesday, Rovember 29th.

29th Movember. 1934.

The Commission met at 10.30 A. M.

Prosents

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The Chairman, COPY

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Mr. Lloyd Harris.

Mr. J. A. Ross. Mr. R. A. Ross.

also the Secretary.

The Lagal Department was represented by Mr. Latimer.

The meeting was a continuation of the public hearing on the Central Ontario System and the witnesses called were:

Mr. W. D. Bonthron, of Frice, Waterhouse & Company.

Mr. B. T. Jeffrey, of the H. E. P. C.

dr. Boss. Do Do

Ar. Ireland, Do Do

Stenographic notes of the hearing were taken by Mesers. Melson Butcher & Company, representing Mr. Coo.

The Meeting was adjourned at 1.00 o'clock to be continued at 10.30 o'clock on Thursday, November 50, it being decided that Sir Adam Book and ar. Saby would be examined at that time.

Mr. Saby had been notified to attend the present session and advised that he would be available but, on being called, he was not present.

Sir Adam Beck, while sub-poensed to be present at the hearing

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29th Movember, 1922.

on November 21st and 22nd, was notified to attend the continuation of the hearing on November 23th. On account of arbitration proceedings, in respect of the "Glean-up Deal", he was not available but it was stated to the Commission that he would be present on Thursday morning.

It was decided that an afternoon session would be held to go into the affairs of the St. Lawrence System in connection with the public hearing to be held in Cornwall on Friday, December 1st.

Afternoon Sessions

The Commission met at 3.00 c'clock.

Procents

The Chairman, Mr. R. A. Ross, also the Secretary.

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Mr. Foster, assistant to the Legal Advisor, assisted by Mr. Scroggie of the Legal Department, brought to the attention of the Commission his report in reference to the At. Lawrence System.

All matters in reference to H. E. P. C. operations in this district were carefully gone into.

In the interests of the investigation Mr. Foster was authorized to proceed to Cornwall the same evening and was further authorized to serve sub-poems on any persons who, in his judgment, should be present at the hearing order that the investigation might be complete in all details.

The meeting was adjourned at 5.00 o'clock.

50th Bovember, 1922.

The Commission met at 10.30 A. M.

Presents

The Chairman, Mr. M. J. Haney, Mr. J. A. Ross, Mr. R. A. Boss, also the Secretary.

The meeting was in the nature of a public hearing on the Central Ontario System, the witnesses called being:

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30th Acrember, 1922.

Sir adam Sock. Mr. P. A. Gaby. Mr. W. V. Pope.

Stenographic notes of the hearing were taken by Mesers. Belson Sutcher & Company, representing Mr. Joo.

The hearing was adjourned at 1.00 o'clock to be continued at a later date.

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1st December, 1922.

The Commission met at 9.00 A. H.

Propost:

The Chairman,
Mr. H. J. Hamey,
Mr. J. A. Ross,
Mr. R. A. Ross,
also the Secretary.

Beroggie. The Legal Department of Papersonted by Mr. Foster and Mr.

The Session was in the nature of a public hearing held in the Court House at Cornwall, Ontario, for the purpose of hearing representations in connection with the relations existing between the Town of Jornwall and the Hydro/Electric Power Commission; also matters pertaining to the administration of the affairs of the St. Lawrence System by the E. S. P. C.

Stenographic notes of the hearing were taken by Mr. Coc.

The hearing was concluded at 9.30 P. M.

Toronto, 5th December, 1922.

the transferred and reports over 1984, he was an expense of the contract of the con-

- 1 Einstes of previous Ecoting.
- 2 Business arising out of Minutes.
- 3 Question by Mr. Megenast, re St. Lawrence System.
- 4 Report from Mr. Francis.
- 5 General business.

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Mr. R. A. Roto.

The Legal advisor, Mr. Magement, acted as Secretary of the Secting.

Wr. Walter d. Frenche was proceed and verbally gave a general progress

He stated that a general impostion had been made of the cathying districts and that, generally speaking, the plants were in entisfactory shape. A report in being prepared dealing with those plants specifically.

Ar. Francis had also, twier elementances of great difficulty, visited the Sipigms plant and the site of the proposed storage dam for lake Sipigms which he said afforded ideal conditions for the creation of the storage copasity needed to utilize the rainfall of the district.

ir. Francis reported that four units were new working at Chippens, the fourth unit, manufactured by the Constitute Constitute Constitute provide the producing some fifteen per cont (15) more energy than had been expected.

The work of learnabley the expectity of the Casal was progressing satisfactorily and Mesors. Tealingue, Magaz and Malemald are reserving the beliance of the pilos at the entrance of the Gamel at Chippens. The dredge "Jones" is about to commune to remove the earthwark of the teaperary data. The new dredge "Stewart" had been found very effective in dredging at Bootsman.

Besides the reports on individual plants, a map had been prepared for ir. Population appeared by distribution system. In this matter progress had been consult also because Mr. Jeffrey was pre-complet with other features of the investigation.

hr. Francis thought the fifth unit at Chippens would probably be ready by the lith Jamesry.

Francis read a seport entitled "Angineering Data - The Ontario Fower Suppacy of Siagara Falls, report on Condition of Consuit Sc. 1" (Our So. 400-4.). The inverteace of this report consisted in its bearing in relation to the pensions at mecester. Francis gove his epinion that the steel consuit so. 1 of the Ontario Fower Consunt, although in use for eighteen years, (10), was good for another fifty (80) years and he thought that corresponding duration could be expected of the steel penstocks at meanaton. Owing to the superiority of the system of jointing in the assent-ton penstocks the efficiency, however, would be considerably greater.

The cascal pipe line of the Onterio Fower Company was constructed of concrete and use two-ty-five per cent (20%) more efficient than the steel conduit. The third conduit was now amortically obsolute, particularly in

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5th December, 1922.

view of the screening of generators hos. 15 & 16. He thought that these generators would not be rebuilt and that the whole plant of the Ontario Fower Company, and also of the Electrical Development Co. would ultimately take their places as stand-bys. Hr. Francis said that his studies, so far, had led him to believe that there might be a supply of water for one or both of these plants after the capacity of the queenston-Chippawa Canal had been taken care of.

A discussion arose as to the amount of power available under the Treaty arrangements and Mr. Francis said he had not gone sufficiently far into this matter to some to definite conclusions as to the amount of water available.

Mr. Francis expressed the view that the question of the diversion of water at the Falls was not so much a question of scenic beauty as of capacity for carrying off the ice.

There was considerable discussion of the reasons for the increased demand for power which had already taken up the full lead of the new unit at queenston. Tarious explanations were offered for the increase and the Chairman felt that there should be some method of arriving at definite conclusions as to the items causing the increase. It was suggested that a statement should be prepared of the amount of the increase accounted for by the extension of lines and pervious.

it was agreed that Mr. Clarkson should be given an opportunity of being heard on Friday in connection with the hearing on the Contral Ontario System.

It was also understood that, at tomorrow's meeting, the general programms for the immediate future should be considered.

STATE OF REAL PROPERTY BY CARDING AN ARM AND ADDRESS OF THE SECRETARIES.

The Heating then adjourned.

6th Becomber, 1922.

AGERDA

- 1. Minutes of previous meeting.
- 2. General Session.
- 3. General Business.

The Commission met at 10.30 A. M.

Frosont:

E GAR

The Chairman,

Er. M. J. Hamey,

Er. Lloyd Harris,

Mr. A. A. Boss,

also the Secretary.

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6th December, 1922.

The reading of the Minutes of the provious Meetings was deferred.

The Meeting was in the nature of a general session, consideration being given to the necessity of holding further public hearings with respect to the subjects and systems to be inquired into.

In this commection the secretary was directed to make the necessary arrangements for a public hearing to be held in connection with the purchase of the Ontario Power Company together with all details referring to the operation of this plant.

The Chairman brought to the attention of the meeting the fact that the H. R. F. J. have not, as yet, supplied all information as requested in a letter sent to them during April, which is referred to in the Commission's letter of April 26th, 1922, and Sir Adam Beck's reply thereto of . Commissioner R. A. Ross was asked to go into the matter with

. Commissioner R. A. Ross was asked to go into the matter with the H. E. P. C. and report progress at a subsequent meeting.

The Secretary advised the Commission that Mr. Graham Bell, Deputy Minister of the Department of Bailways and Canals, would be available for a public hearing on Friday next, December 8th, in connection with water leases and water shortage in the Central Ontario System.

The arrangements were confirmed shd it was decided that Mr. Clarkson would also be called and that Sir Lian Bock, Mr. F. A. Gaby, and Mr. W. W. Pope would be subposensed to attend the hearing.

The Secretary advised the Commission that he had interviewed Mr. Campbell of Messrs. P. S. Ross & Son, of Mentreal, on Menday, the 4th inst., and that he advised that all records in connection with the Electric Power Company were in their possession and that they would gladly furnish any information upon receipt of the proper instructions from Mr. Strachan Johnston. The Secretary was directed to make official request to Mr. Strachan Johnston that the books and records be placed at the disposal of the Commission.

The Secretary then advised that various communications had been received from municipalities and persons, in answer to the circular letter issued bearing date Movember 7. It was decided that the requests for an opportunity to be heard would be considered and a definite programme submitted.

The question of the reorganisation of the legal Department came under review and, in this connection it was decided that the Chairman and Commissioner R. A. Ross would consult with the legal idvisor with a view to arriving at some arrangement which would provide for the adequate disposal of the ever-increasing volume of work in connection with this department of the inquiry.

Consideration was given to the request by the H. E. P. C. that they be supplied with copies of all the reports submitted to this Commission by Messrs. Price, Waterhouse & Company. It was decided that, after the reports were submitted for the consideration of this Commission, copies of

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5th December, 1922.

same would in general be sent to the H. R. P. O. for their consideration. In this connection it was further decided that copies of all reports submitted to date would be sumplied to the H. R. P. C.

The Meeting them adjourned.

rates processed, temporary and alternation

7th December, 1922.

An informal meeting of the members of the Commission was, at the request of Hon. Mr. Drury, held in the Council Chamber at the Parliament Buildings, at 10 o'clock on the morning of Emraday. 7th Becamber.

ARREST AND POST OFFICE ADDRESS OF THE PARTY OF PERSONS ASSESSED.

There were present at the meeting besides the Fremier, Mr. L. L. Alsted and his counsel. Mr. McComber.

The Fremier stated that megotiations between the Hydro-Electric Power Commission of Ontario and the Great Lakes Paper Company were procoeding and it was desired that the services of the members of the Commission might be made available in securing the execution of a contract between the Hydro-Electric Power Commission and the Great Lakes Paper Com-1003

After a general discussion of the aubject the members of the Commission were requested to appoint some of their mambers to be present informally and unofficially at the negotiations now proceeding. At the suggestion of the Chairman, Mr. M. J. Haney, Mr. Lloyd Harris and Mr. R. A. Ross were requested to be present at a mouting to be held in the afternoon at the office of the Atterney-General.

7th December, 1922.

- 1. Minutes of previous Meetings.
- 2. Business arising out of Minutes.
- 3. Interview with Mr. G. T. Clarkson.
- 4. Mr. Walter J. Francis report on accident at Ontario Power Company.
 - 5. General Business.

The Commission met at 10.30 A. M.

Presente

The Chairman. Mr. M. J. Haney. to to the service stants and the service of the ser

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7th Becember, 1922.

Mr. Lloyd Harris,
Mr. J. A. Ross,
Mr. R. A. Ross,
also the Secretary.

The mooting was in the nature of a special session hold in the council chamber at the Parliament Buildings at the request of Fremier Drury. There were present, besides the Commission;

The Francier,
Mr. L. L. Alstad, and
Mr. McJember.

At the request of Fremier Drury, Mr. L. L. Alsted laid before the meeting the progress of his negotiations with the H. E. P. G. to date, in respect of the obtaining of a power contract for the Great Lakes Paper Company for the proposed plant to be located in or near Fort Arthur or Fort William.

At the conclusion of Mr. Aleted's remarks the Chairman of the Inquiry Commission was requested to name a committee to sit in on further negotiations to be carried on between Mr. Alsted and the H. E. P. C. in the presence of the Attorney-Seneral.

Mr. L. L. Alsted then estimate the Chairman appointed Commissioners M. J. Haney, Lloyd Harris and R. . Jose to act as a committee following the Premier's request.

It was arranged that the H. H. F. C. representatives and Mr. L. L. Alsted should meet in the Attorney-General's office, at three o'clock in the afternoon, in the presence of the Attorney-General and the Committee above named.

Department of the Control of the State of th

The Meeting then adjourned.

Sth December, 1922.

The Cormission met at 10.30 A. R.

Prosent:

The Chairman.

The X. J. Hamoy.

Tr. Lloyd Harris.

Tr. J. A. Ross.

Tr. R. A. Ross.

The meeting was in the nature of a public hearing being a continuation of the inquiry into the Central Ontario System.

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Sth December, 1922.

The witnesses called at the hearing wers:

Er. G. T. Clarkson,

Er. Cuilfoyle.

Mr. Bell, Deputy Minister of Railways and Canals together with anaincers of his department.

Mr. J. A. Gaby.

Sir Adem Beck and engineers of the H. E. P. C.

Stenographic notes of the hearing were taken by Mesers. Melson Sutcher & Company, representing Mr. Coo.

The Legal Department was represented by Mr. Latimer.

The hearing on the Central Ontario System was concluded at 1.45 o *clock.

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12th December, 1922.

Rest March 20, No. 20, About Was where The Commission mot at 12.00 o'clock.

suit that he would be undirect

Presents

The Chairman, Mr. M. J. Haney.

My. R. A. Ross,

also the Socretary.

The reading of the minutes of the previous meetings was deferred.

The Chairman made a report to the Commission of the interview of himself and Commissioner R. A. Ross with Mr. Wegenest. After a general discussion thereon it was resolved that the engagement of Mr. Segenast as legal adviser of the Commission to, and the same was, terminated.

The members of the Commission expressed their desire that the valued services of Mr. Wegenast should be available for the Commission when required. Any work that the Commission may desire Mr. Segenast to undertake shall be specially allotted to him under definite instructions from the Sommission; such work to be executed by him in his own office. He shall render monthly a bill for his services and the bill shall be taxed by the Taxing Officer at Cagoode Hall. any requests that Mr. Wegenast may make for information, assistance or direction shall be made to the Commission through the Sec-

The action taken by the Chairman and Commissioner R. A. Ross was approved.

Attention was next given to the matter of carrying on the legal

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and general work previously administered by Er. Togenast. In this connection it was considered that ar. Foster, who has noted as assistant to the legal advisor, was thoroughly capable of carrying on the work as evidenced by his chowing in the pact.

has strong of particular applicate, from and projects

In this commection the Chairman had reported previously that the attorney-leneral, in those department Mr. Poster had previously been engaged, had no objection to his continuing his competion with the Commission for the deration of the work. The Chairman adviced farther, however, that the Attorney-Jeneral had withdrawn his communeous in this respect and had stated that, in view of Mr. Foster's provious connection with the Severament work, his services would be required in connection with the coming session.

ir. Foster was then called and he stated to the Commission that he had always considered his consection with the Commission as being subject to the wishes and requirements of the attornay-General's effice and that he had been given to understand that he would be required to act so assistant to the clark for the Municipal and Private Sills Committees at the coming sension, which would necessiture his severing his connection with the Commission on or about the middle of January but that he felt that the north with which he had been sommested could be properly disposed of by that time and that he would be available to no Debission at such other times as he was not employed at the Parliamen Jalligo. I

It was decided that ismediate stops would be taken looking to the securing of another man to carry on the work.

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December, 13th, 1922.

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2 - Dualmons arising out of Minutes.

5 - Semeral Basimess.

The Commission met at 11.00 o'clock.

Procest:

The Chairman, dr. H. J. Manay. Mr. R. A. Ross, also the Secretary.

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18th December: 1922.

The Kinutes of previous meetings, from and including December 5th, were read, amended and approved.

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The Chairman read to the meeting a letter from the H. R. P. C., bearing date December 12th, 1922, making request for copies of reports received by the Inquiry Commission from Measrs. Price, Waterhouse & Co., as per decision recorded in the Einntee of the meeting of December 6th.

The Secretary was directed to take the necessary action in having the reports forwarded to the N.S.F.G. by them.

Commissioner R. A. Ross them reported to the Commission that he had been in consultation with Er. Brown in reference to the engineering reports in connection with the Central Ontario System and other plants and that, in his opinion the work was progressing in a very favorable way and that the engineering reports, when presented, would contain all requisite engineering and economic data.

The Cormission then entered into executive session, the Secretary withdrawing.

At 12.15 the Secretary was recalled and requested to inform the meeting in reference to the possible appointment of Mr. Douglas Hogg to carry on the detailed administration of the general work of the Commission which previously had been corried out through the medium of the legal department.

The Secretary informed the Commission that, in his opinion, Mr. Noge had the necessary capabilities and general knowledge to properly fit him for carrying on the administration of the work in question, having regard to the fact that the work was of a most general nature, being the gathering together of information from all sources and compiling same into general reports for presentation to the Commission and that, in the matter of dealing effectively with questions of a purely legal nature, the staff of the legal department should be absorbed under his control so as to properly taxe care of this side of the work. In those cases where it was considered that outside legal advice should be obtained the services of Mr. Neganast and others could be obtained.

The Secretary stated that the plan, as recommended, was predicated on the assumption that, should be. Nogg be appointed, his position would be that of Assistant-Secretary and his remuneration would be on the basis of Four Mandred and Fifty Dollars (\$450.) per month; the duration of his connection with the work to be at the pleasure of the Commission.

The Secretary further advised that, should the Commission see fit to make the appointment, he had no hesitancy in stating that Wr. Hogg, after becoming thoroughly familiar with the work, would properly carry out the functions which it had been contemplated Er. Foster would undertake.

After due consideration, the Secretary was instructed to proceed with the arrangements with Er. Hogg and was further instructed that the

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Secretary and the staff under his control would now be responsible for the proper carrying out of the work heretofore administered by the legal department in addition to the other duties connected with the position.

The Secretary advised the Commission that the report from Meers. Price, Waterhouse & Company, relative to insurance investigations, would probably take one week to complete as the examination of the policies, placed by the H. S. P.C. would probably require considerable detailed investigation.

The Secretary was instructed to get in touch with Mr. Bouthron, of Mesers. Price, Waterhouse & Company, and endeavor to have the work and expense connected with this inquiry reduced to the minimum.

The names of Mr. T. M. Muxtable, Mr. J. M. Deagle, Mr. T. R. Moore, and Mr. Boy E. Harris of The Bennington Electric Co., and Mr. M. I. Higgins, and Mr. H. J. Peter of Peter & Sylvester, were brought to the attention of the Commission and it was decided that a hearing would be arranged for 10.30 o'clock on Vednesday, December 20th, to hear these gentlemen.

Considering the desirability of inquiring into the purchase of the Catario Power Company by the H. E. P.C.. it was decided that a public hearing would be held at 10.50 o'clock on Tuesday, December 19th.

complaints, raised by worker and behard in regard to the construction work on the Chippawa development rould be arranged for at the earliest date possible during the month of January and the Secretary was directed to instruct Mr. Wegenast to prepare for this hearing.

The Secretary informed the Commission that Er. W. J. Francis was prepared to table several reports in connection with his engineering investigations.

Instruction were given to have Mr. Francis appear at the Meeting on Thursday, December 14th.

The Meeting then adjourned.

Toronto,
14th December, 1922.

AGRADA

- 1. Minutes of previous Meeting.
- 2. Business arising out of Minutes.
- 3. Mr. Walter J. Francis report on temperary buildings.

4. General Business.

The Commission met at 10.30 A.M.

Present:

The Chairman, Mr. H. J. Haney,

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Mr. J. A. Hoss,
Ar. R. A. Ross,
also the Secretary.

The reading of the minutes of the previous meeting was deferred and Mr. Welter J. Francis was called and presented his report being Chapter "J" entitled "QUARTITIES, Temporary Suildings and Commissariat for Construction."

The main points arising out of the discussion of the report were:

- (1) Was the H. E. P. C. justified in building accommodation for the labor employed on the work and buildings for the housing of machinery and repair shops of a type which may be considered semi-personent rather than temporary? Would not the usual type of contractor's building have been quite suitable?
- (2) Would it have been possible for the H. E. P. C., having regard to the general shortage of housing accommodation at the time the work was in progress, to have located their buildings for housing labor in or near adjacent municipalities having in view the possibility of disposing of the same, for housing purposes, when the work was completed ?
 - (3) Was the unit cost of the buildings as erected fairly comparable with the unit cost of similar buildings, built for dar purposes, daring the same period?

The Chairman informed the meeting that a public hearing would take place on Tuesday, December 19th, in connection with the purchase of the Ontario Power Company and its subsidiary the Ontario Transmission Company, Limited.

The matter of taking up Mr. Francis' report on the Untario Power Company accident was considered and it was decided that Mr. Francis would be examined on this report at the public hearing above referred to-

The Secretary was instructed to make a formal request to Er. F. A. Gaby to have Er. Harry Strickland, of the E. E. F. U. staff appear before the Commission at an early date.

Mr. Walter J. Francis infermed the Commission that he had not yet received from Meszra. Mitchell & Mollinrake their physical inventory of the equipment used on the Chippewa power development. The Chairman informed Mr. Francis that he would immediately take the matter up with the Francis and ascertain, if possible, at what date this data would be available.

The Secretary informed the meeting that one of the staff of the Commission was given, unofficially, to understand that the H. H. P. C. had received an offer for the Bruton Township pulpwood limits and pulp mill and that they were seriously considering the acceptance of same; also that it was understood that the H. E. P. C. had made application to the Government for Ten thousand dollars (\$10,000.) to carry on test borings in connection with another power canal at Hiagara and that the application had been approved of; also that the H. Z. P. C. application for an appropriation

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14th December, 1982.

to enable them to make certain alterations to the municipal railway at Peterboro had been approved of by the Government.

In connection with the public hearing to be held on Wednesday. December 20, the Secretary informed the Commission that Messrs. Muxtable, Deagle and a representative of the Bennington Electric Co. of Stratford in the person of Mr. Roy S. Harris, and Mesers. M. I. Higgins and H. J. Peter of Peter & Sylvester Co. had stated that they would be present and that the Electric Light and Water Commission of Gravenhurst had also been asked to send representatives.

In this connection the moeting was further informed that Mr. T. R. Moore, of Meaford, Ont., did not wish to be present, as the rate-payers of that municipality would, on January 1st, vote on a by-law at which time it is to be decided whether Mr. Moore's franchise for lighting the municipality will be continued or whether the H. B. P. C. will take over the power service to that municipality.

In connection with the public hearing on the Ontario Power Company, the Secretary was directed to forward a copy of the report of Mesers. Price Waterhouse & Company to the H. R. P. G. and maked these secretarial soft is religible another for recommending to the latest terms and

The mosting then adjourned.

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15th Documber, 1922.

A S M M D A

- 1. Minutes of previous meeting.
- 2. Business arising out of Minutes.

CONTRACTOR OF STATE O

- 3. Mesers. Bouthron & Landis, of Price. Waterhouse & Company. will present progress reports on:
- (1) Investigation of H. R. P. C. estimates of capital ampanditures.
 - (2) Investigation of H. S. P. C. estimates to municipalities on power rates.
 - (3) Investigation into insurance accounts.
 - 4. Mr. Walter J. Francis, Engineering Report Chapter "C". Canoral Business.

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15th December, 1922.

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The Commission met at 10.30 A. M.

Present:

of their are next report over property as \$10.00. The Chairman,
Mr. M. J. Haney, Ar. J. A. Ross, Mr. R. A. Ross. also the Secretary.

The reading of the minutes of the previous meeting was deferred.

Mr. Bonthron and Mr. Landis, of Messrs. Price, Waterhouse & Co., were called upon. They presented to the Commission three (3) copies of their report entitled "Extracts from Minutes of Moetings of Commissioners and Agenda therefor for the year 1918."

The general nature of the report was explained by Mr. Bonthron and it was decided that the report was of great value in the work of inquiry and Mr. Bonthron reported that it was his understanding that the officials of the H. E. P. C. would also consider the report of great value, inasmuch as there had never been carried out a regular system of indexing the minutes of the H. B. P. C.

Mr. Bonthron informed the meeting that the preparation of the report entailed some considerable expense and hav, before proceeding with reports of a similar nature, for other years, he wished the Commission to be cognizant of this fact.

Having regard to the apparent value of the report to the H. H. P. C. 1t was decided that Sir Adam Beck, Mr. Gaby and Mr. Pope would be asked to attend a conference looking to some arrangement whereby the H. B. P. C. would bear all or part of the cost of preparing similar reports for other years. The Secretary was directed to arrange such a meeting for Thursday afternoon, December Elat.

Er. Bonthron then proceeded to give a general review of the progress of his work to date:

- (1) IMSURANCE: In commection with this investigation, he stated that the work would be completed in the course of one week's time and that they would then be in a position to present a comprehensive report.
- (2) REMUNERATION FAID TO ALL PERSONS ACTING AS COMMISSIONERS SINCE THE INCRET-ION OF THE M. E. P. C.: Mr. Bonthron stated that he had experienced some difficulty in getting this information but that all data had been handed over to his this morning by the H. E. F. C. officials.
- (3) PROPAGANDA: Nothing in reference to a report on this subject has been obtained which would in any way add to the statement made to the inquiry Commission by Massrs. Clarkson, Gordon & Dilworth in August last.

Mr. Bonthron was instructed to discontinue any further action in reference to this work.

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15th December, 1922.

- (4) CAPITAL COST OF MICH FALLS DEVELOPMENT: In this commection Mr. Bonthron informed the meeting that Mr. Gaby showed some reluctance to give a statement setting forth the original estimated cost of this development as compared with the final cost and requested a definite letter from the Inquiry Commission making an official request.
- (5) REPORT HE ESTIBATE OF CAPITAL REFERBITURES: The report by Mosera Price Waterhouse & Company in this connection had not been continued owing to Mr. Gaby's reluctance to supply the information without an official roquest from the laquiry Commission.
- (6) ESTIMATED POWER COSTS SUBMITTED TO EURICIPALITIES: The report in this connection is not being continued on account of Er. Gaby's relactance to supply the information without an official letter of inquiry from the Commission.
- (With respect to items 4, 5 and 6, the following decisions were made:
 - (a) That items 4 and 5 might more properly be taken care of by reports prepared by Mr. Walter J. Francis and that requests for the information would be dealt with as occasion arose.
 - (b) That information require for the completion of report on item No. 6 should be secured immediately so that Mesers. Price, Materhouse & Company might go on with their report and that an official request for this information would be submitted to the H. E. P. C. by this Commission.)
- (7) DOOF TO THE PROVINCE OF ONTERIO IN RESPECT OF THE FLORATION OF BORDS FOR THE FIRSHOLDS OF H. R. P. C. UNDERTAKINGS: Mr. Bonthron informed the meeting that this report was not yet in progress as it necessitated his examination of records in the Treasury Department.

The Chairman advised Mr. Bonthron that the Framier had given all necessary permission in this respect and that the work might now be proceeded with.

(8) MONTHLY TRIAL BALANCES: Trial Bulance for the last month of the fiscal year, needly October 31, 1922 would not be available for two or three months on account of the necessity of making a final check of all operations for the whole year.

In addition to the reports set forth above, Mr. Bouthron informed the meeting that he would be ready at a very early date to submit reports on -

The Thunder Bay System,

The Sandwich, Viadsor & Amberstburg Bailway, The Port Gradit & St. Catherines Railway and

The Toronto and Port Oredit Bailway,

- seculated and employment when all proposed that their trees are trees and the property (a) the plant and to for both the unitable of what helpin the speta and people natural anticipate of histories have force denies and distributions an already Libertito to action politically extends
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and also reports on two other small radial railway undertakings.

He also stated that their report on capital and operating accounts in respect of the Biagara System was nearing completion and that their final report, which would include a comprehensive study of the general balance shoet accounts, should be completed within the course of ten (10) days or two (2) weeks.

Mr. Francis was called to the meeting at 11.45 A. H. and the discussion with Mr. Bonthron was continued, wherein he referred to the effect that the Ontario Power Company accident had had on the operations of the Niagara System.

Mr. Francis made the request that he hold a conference with Mr. Bonthron in connection with this particular subject, so that his report on the physical aspects of the accident might be linked up with the financial end operating conditions arising out of the accident.

Mr. Boathron and Mr. Landis thon withdrew from the meeting.

Mr. Francis presented to the meeting a letter signed by Mr. F. H. Mitchell, wherein it was stated that the physical inventory of equipment on the Chippawa development would be available by about January 15,1923. It was decided that the Chairson of the Commission would see the Fremier requesting that the report be made available birth that date if at all possible.

Commissioner J. A. Ross informed the meeting that, in his opinion, it might be possible to use the temperary buildings, or parts of them, in connection with the proposed housing relief in the fire-stricken areas in Northern Ontario.

Mr. Francis stated that, in his opinion, certain of the buildings might be used for this purpose and that equipment and materials from others might also be used. He was asked to go into this matter with Mr. Alderson, who is directing this work in the interests of the Government.

"Contract work and other construction procedure is consection with the queenston-Chippana Fower Development." The report is general disclosed the reasons given by the N. N. P. C. engineers for their method of carrying out the work on this development on the basis of day labor instead of letting it by contract to privately-comed contracting companies. In connection with the discussion relating to the report, a letter from Sir Villiam Hearst, to the H. N. P. C., requesting reasons for the procedure which they proposed to follow, and Mr. Caby's reply thereto, came definitely under review.

Some discussion took place as to the nature of the public hearing to be held on Tuesday. December 19, in connection with the purchase of the Untario Power Jompany. In view of the fact that it was considered possible that the hearing might be extended into an inquiry into the operations of the Outario Power Company and its relation to the Siagara System, the Secretary advised

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that preparation for the hearing could not be completed by fuenday, December 19. The Secretary was instructed to go into the matter fully and arrange, if possible, that the moeting be held on Thursday, December 21. the Period and Section 19 and the Period St.

It was decided that, in view of the public hearing on fluesday, December 19, being cancelled, the Commission would held a regular session on that date, at which Mr. Francis would be asked to present his report on the Ontario Power Company accident.

ACCORD NOTE BY THE CONTRACT AND ADDRESS OF THE PARTY OF T Millionian official for stated from September (responsible, fill for property for one fire from setting upday but the beginning the product the last are become with large up and all the beautiful

The meeting then adjourned.

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AGENDA

1. Minutes of provious meeting.

2. Business arising out of Minutes.

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3. Report of Mr. Walter J. Francis entitled "Accident, Ontario Pose) bompay."

4. General Business. to Consults superior profes common mine from

The Commission met at 10.36 A. M.

Prosenti

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The Chairman, Mr. H. J. Hamey. Er. J. A. Hoss, Mr. R. A. Ross. also the Secretary.

The minutes of the previous meetings of Thursday, December 14 and Friday. December 15, were read and approved.

The Secretary informed the meeting that the auditors, Messes. Clarkson, Sordon & Dilworth, were using every effort to prepare an operating statement covering the operations of the Ontario Power Company for the fiscal year ending October 31, 1922. It was decided that, if this operating statement was completed in time, the hearing on Thursday, December 21 would be made to include the operations of the Company up until October 51, 1922.

Mr. Walter J. Francis was then called and presented his report entitled "Ontario Power Company - Report on Accident April 20, 1922. The report was considered in some detail and, from its very nature, it was apparent that the statements and recommendations made would have a very far-reaching and beneficial effect on the future construction of electrical generating equipment, provided the co-operation of the engineering profession and the manufacturers could be obtained, having in view the drafting standard specifications which would give reasonable assurance that accidents of a

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similiar nature would be avoided in the future. Mr. Francis stated that, in his opinion, no person or persons were directly responsible for the failure having regard to the fact that the equipment had been manufactured and duly tested according to standard practice. Mr. Francis further informed the meeting that, in his opinion, the most effective action that could be taken would be to send a copy of the report to Mr. Durly of the Engineering Institute at Ottawa, with the suggestion that a committee of engineers and namufacturers be appointed to prepare standard specifications based upon the results of the experiments that have been carried out as recorded in the report. The Commission reserved decision as to what exact action should be taken.

Ar. Francis informed the meeting that, as a result of the recommendation made by Commissioner J. A. Noss that some of the temporary buildings at Chippawa might be used for housing purposes, he had endeavored to see Fr. Alderson and, not having been able to get in touch with him, he had written him fully on the subject and would report further as soon as a reply was received.

Mr. Francis was authorised to release a copy of his report, as referred to above, for the information of Mr. F. A. Gaby.

The Chairman informed the meeting that a report on the various inquiries made into the Central Ontario System had been prepared by Er. Wegenast and was ready for presentation.

The Secretary informed the marting that arrangements had been made for Mr. Bonthron, of Messrs. Fice, Metrivese & Company, to be present at the offices of the Commission at three o'clock in the afternoon for the purpose of discussing in detail the financial report on the Ontario Power Company. It was decided that those Commissioners who could be present would be on hand at the time and place mentioned.

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The Meeting then adjourned.

19th December, 1922.

Afternoon Session:

The Commission met at 3.00 P. M.

Present:

The Chairman,
Ar. M. J. Hamey,
also the Secretary.

There were also present Mr. Sereggie and Mr. Hogg of the staff of the Commission.

TO BY II. REPLEMENT WHEN PROPERTY DESCRIPTION OF THE PARTY OF

Er. Bonthron proceeded to give a symapsis of his report on the Gntario Power Company and the whole financial condition of the undertaking, including the operating of the plant, up until October 51, 1921 was gone into.

It was decided that at the public hearing to be held on Thursday,

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19th December, 1922.

December 21, the order in which the sitnesses would be called would be as follows:

Mr. Bonthron, of Mesers. Price, Waterhouse & Company. Mr. Guilfoyle, of Mesers. Clarkson, Gordon & Dilworth,

Ar. F. A. Gaby, of the H. S. P. C.

Sir Adom Book, and any other representatives of the H. E. P. C. whose evidence might be necessary.

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The Secretary was directed to make arrangements that Sir Adam Beck. Mr. Gaby and Mr. Pope be served with subpoenss to appear at the hearing above referred to.

The mosting them adjourned.

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20th December, 1922.

The Commission met at 10.50 A. M.

SHOWER DISTRICT CHARLES IN

Present:

The Chairman,

Mr. M. J. Manoy,

Mr. J. A. Ross,

Mr. R. A. Ross,

also the Secretary.

The Lagal Department was represented by hr. Latimer.

COPY

The Meeting was in the nature of a public hearing, held in the reception room at the Parliament Buildings, for the purpose of hearing certain representations from the following persons:

Mr. J. M. Beagle, Oataract, Ont.,

Mr. T. R. Huxtable Barrie, Ont.,

Hr. Roy H. Harris, Bennington Electric Co., Stratford, Ont.

Hr. H. I. Higgins, do do do do do

The hearing was held at the request of the persons above-named and the Water and Light Commission of Grovenhurst, was also notified that representatives from their manicipality would be heard but they stated that it was impossible for them to appear at that time.

The hearing was concluded at 5.00 P. M.

21st December, 1922.

The Commission met at 10.30 A. M.

Prosent.

The Chairman, Mr.N. J. Haney,

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21st December, 1922.

Mr. J. A. Ross. Mr. R. A. Ross. Also the Secretary.

The Legal Department was represented by Mr. Scroggie.

The meeting was in the nature of a public hearing held in the reception room at the Parliament Buildings, for the purpose of inquiring into the purchase of the Ontario Power Company by the Hydro-Electric Power Commission.

The witnesses called were:-

Mr. Bonthron, of Price, Waterhouse & Co.,

Mr. Clarkson, of Clarkson, Gordon & Miworth.

Mr. Guilfoyle, of Clarkson, Gordon & Dilworth,

Mr. Walter J. Francis, consulting engineer of the Hydro-Misstric Inquiry Commission,

Mr. Brandon, engineer in charge of the Blectrical Department of the Hydro-Electric Power Commission,

Mr. W. W. Pope, Secretary Mydro-Bloctric Fower Commission.

On account of Sir Adam Beck and Mr. Gaby not being present the hearing was adjourned at five o'clock, to meet at eleven o'clock Friday morning. December 22nd.

MOTE: - At the afternoon session, Commissioner M. J. Haney was not present.

22nd December, 1922.

The Commission met at 11:00 A.M.

Prozent:

The Chairman,
Mr. M. J. Haney
Mr. J. A. Ross
Mr. R. A. Ross
Also the Secretary.

The Legal Department was represented by Mr. Scroggie.

Sir Adam Book and Mr. Gaby were called, but, not being present. Mr. R. T. Jeffrey advised that they were on their way to the hearing but had been delayed on their return from Hamilton.

Mr. W. W. Pope was then sent for to give evidence in reference to the purchase of the Ontario Fower Company.

Mr. F. A. Saby arrived in the meantime and was called to give evidence relative to various questions arising out of the hearing.

Sir Adam Book did not appear and the hearing was adjourned sine die at 12.45.

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22nd December, 1922.

Deliverance and differential to provide a doing of the order MUTA: It was decided that no regular sessions of the Journasion would be held during the wook between Christmas and New Year's.

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 2nd January, 1925.

 1 Minutes of previous Secting. 2 - Business arising out of Kinutes.
 - S Secretary's Hemoriada re System Reports.
- 4 Report by Mr. Regensat re proceedings public hearing Central Ontario System.
 5 Seperal Business.

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the place of the for the parties of The Commission met at 10.50 a. M. STANDS OF A SECURE PROPERTY OF PERSONS IN THE PERSON NAMED IN

Frozont:

Che Chairman,

The Market of Control of the Control

ar. Lloyd Harris,

BUT THEFTON

Ar. J. A. Boss. COPY The Minutes of December 26th, 27th, 20th and 29th were read and approved.

The Secretary informed the meeting that arrangements had been made for the holding of a Public Hearing in the Parliament Buildings on Thursday 4th January, and that a subposes in this consection had been issued for service on hir Adam Beck, the hearing to be for the purpose of taking evidence from Sir Adam Beck in reference to the purchase of the Untario Fower Company and other questions relative to points raised in the Tublic Hearing at Cornwall. It was also decided that Mr. F. A. Saby would be asked to appear at the same Mearing. In order that ovidence might be complete with reference to Central Ontario System it was decided that Mr. McJarry would also be asked to be present at that Hearing.

The Secretary informed the mosting that tentative arrangements had been made for the holding of a Public Hearing in reference to the Bandwich Mindsor and Amhoretburg Bailway Company in Mindsor, on Burrday, 11th Janmary. The proposal was approved and the Socretary lestracted to make all necessity arrangements.

Under direction of the Chairman the Secretary then read to the secting a letter, dated 6th becember, from dir adam Book stating that all information required by the Commission had been supplied to the Commission's engineers.

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2nd January, 1923.

The Secretary was directed to forward a copy of the letter to Mr. Walter J. Prancis for definite report.

At the request of Commissioner Haney, the Secretary then read to the meeting a letter from Mr. Graham Bell, dated 11th December, requesting a report on various items re water shortage in the Central Ontario System. It was decided that request would be made to Mr. Walter J. Francis for a specific report on the questions raised and action deferred in forwarding same to Mr. Graham Bell until further consideration had been given by the Commission.

The Secretary informed the meeting that no reply had been received from Mr. Strachen Johnston to the Commission's letter making request that the books of the Electric Power Sempany be made available for inspection by the Commission's auditors but that in a telephone conversation Mr. Johnston had requested a copy of the Letters Fatent bearing upon the appointment of the Inquiry Commission so that he might assure himself that the Commission had power to ask for this information. The Secretary reported that the letters Patent had been forwarded and that Mr. Strachan Johnston would be followed for a definite decision in reference to the matter under discussion.

The Secretary was directed to have investigation made in the Provincial Secretary's Department in reference to returns which may have been made to the Government in regard to the Company's operations.

The Secretary then presented to the meeting a report dated 30th Dec-ember "Memoranda re System Reports" lab bake was duly approved of as a basis of the work to be carried on by the Secretary's Department.

Mr. Wegenast was then called and presented in part his report re the Central Ontario System. The reading of the report was not completed and it was decided that it would receive further consideration at some future date.

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The meeting was then adjourned.

PARAMETER AND REAL PROPERTY AND PERSONS AND ADDRESS OF PERSONS AND ADDRESS. 3rd January, 1925.

AGREDA

1. Minutes of previous meeting.

2. Business arising out of minutes.

3. Mr. Bonthron, of Price, Waterhouse & Company verbal report on insurance investigation and general review of progress of work. 4. General business.

AND ASSESSED THE REAL PROPERTY AND ADDRESS OF THE PARTY AND ADDRESS OF

The Commission met at 10.30 A. M.

Prosent:

The Chairman,

Mr. M. J. Hamoy,

Mr. Lleyd Harris.

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COPY FOR ENCLOSURE TO

3rd January, 1923.

Mr. J. A. Bozz,
Mr. R. A. Ross,
also the Socretary.

The Minutes of the provious Meeting were read and approved.

Mr. Bonthron was called and gave a verbal report as to the progress of his investigations into the insurance department of the Mydro-Electric Power Commission.

In addition to the points covered in the proposed report, Mr. Bonthron was requested to bring out clearly:

- (a) How much have the H. H. P. C. lost in respect of refund on premiums by not carrying on their insurance direct with insurance companies?
- (b) Make investigation into letter book of the insurance department.

After considerable discussion on all of the points arising out of the review. Er. Southron reported as follows:

1. Report on Sandwich, Windsor & Amberstburg Bailway would be ready for presentation on January 4.

2. Report on Thunder Bay System would be ready for presentation within one work.

- 3. Report on Toronto to lort Credit and Port Credit to St. Catherines Bailways would be ready for presentation within one week.
- 4. Report on miscallameous railway projects would be ready for present-
- 5. Report on accounts of Riagara System would be ready for presentation within ten days.
- 6. General report would be ready for presentation within two weeks.

In addition to the above reports, Mr. Southron reported that the following are in hand and are proceeding as rapidly as possible.

1. Insurance Report.

- 2. Report bearing upon the finances of the Hydro-Electric Power Commission projects, having especial regard to the relations existing between the Treasury Department of the Government and the Hydro-Electric Power Commission of Ontario.
- 3. Report on power rates and estimates to municipalities.

The Secretary informed the Commission that definite arrangements had been made for Mr. McGarry to appear at the public hearing at the Parliament Buildings on Thursday, January 4th, but that, to date, the Sheriff had reported

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But dustrany, 1922.

that it was impossible to locate dir adam Book in order to serve the accessary sub-posses.

The Secretary further informed the Commission that the Shoriff's office was not always successful in nerving sub-posses at the time required and it might be necessary to employ other agencies in order to got the desired results. The Secretary was authorized to take may steps that might be necessary in this ammention.

The meeting them adjourned.

Sth January, 1923.

The Commission pet at 10.30 A. 3.

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The Chairman,
Er. E. J. Ecnoy,
Er. Lloyd Harris,
Er. E. A. Hoss,
also the Sporotors.

The Lagal Separtment Co Confession by Sr. Foster.

The smoting was in the nature of a public hearing, held in the reception room at the Parliament Buildings for the parpose of taking evidence from various persons in connection with -

- 1 The squebase of the Central Ontario Systems
 - 2 The Unterle Fower Company;
 - S The St. Lowrence System.

Persons appearing and giving evidence on the subjects enumerated above were as follows:

ar. Lucas.

Mr. Oaby.

The Justiney,

Mr. Food.

Sir Adam Book, who was to appear, was not present and ir. Saby informed the meeting that Sir Adam was confined to his home on account of illuses. Sr. Saby stated, however, that Sir Adam should be available meat week and the Secretary of the H. S. F. G. undertook to advise the Commission the carliost date that he would be available.

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The mosting them adjourned.

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5th January, 1923.

The regular morning sitting of the Commission was deferred. The Committee, consisting of Massrs. Lloyd Harris, M. J. Haney and R. A. Ross, was in session relative to questions surrounding the proposed contract covering the supply of power to the Great Lakes Paper Company, Limited.

It was decided that an afternoon session of the Commission would be called at 2.30. P. M.

APTERNOON SAGGION:

The Commission mot at 2.30 P. M.

Prosent:

The Chairman,
Hr. M. J. Heney,
Hr. R. A. Ross,
also the Secretary.

May bely may lits your trees like up these

The Minutes of the previous meeting were read and approved.

The matter of reporting upon the Central Ontario System was then discussed and the Secretary informative into the individual that a report, in the form approved of by the Commission under tate of January 2nd, would be ready for presentation within ten days or two weeks. The Secretary was directed to use every effort to have the report ready for the meeting on Tuesday, January 16th.

After a discussion of matters in general surrounding the Sentral Ontario System, the meeting was adjourned at 3.30 o'clock.

9th January, 1925.

The Commission met at 10.30 A. M.

No. of the Street,

Also designates ser to a the terms

Prosent:

The Chairman.

Mr. M. J. Haney.

Mr. Lloyd Harris.

Mr. J. A. Ross,

also the Secretary.

The Legal Department was represented by Mr. Scroglie.

The Meeting was in the nature of a Public Rearing for the purpose of taking evidence from Sir Adam Beck, Chairman of the H. E. P. C., in reference to the purchase and operation of the Ontario Power Company.

Sir Adam Seck was the main witness but questions were answered by

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9th January, 1925.

Mr. Gaby and Mr. Pope from time to time.

The Bearing was adjourned at 1 o'clock.

Toronto, 1925.

- 1 Minutes of the previous meeting.
- 2 Business arising out of Minates.
- 3 Walter J. Francis (a) verbal report in reference to general subjects;
- (b) presentation of written report
 "Bridges and Grossings, QueenstonChippana development."
- 4 Mr. Brown of Price, Waterhouse & Co. report on Sandwich, Windsor & Ammerstburg Railway.

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5 - Mr. Guilfoyle, of Charason, Gordon & Bilworth - presentation of operating statement for the year ending Slat October, 1922, relative to Sandwich, Windsor, & Amberstburg Railway.

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6 - General Business.

The Cormission met at 10.30 A. H.

Prosents-

The Chairman,
Ar. M. J. Haney,
Mr. Lloyd Harris,
Mr. J. A. Boos,
also the Secretary.

The reading of the minutes of the previous meeting was deferred.

Mr. W. J. Francis was called upon and gave a verbal report on various matters.

(a) Er. Francis reported that all information required was being supplied to him by the Engineers of the E. E. P. G. as quickly as required.

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10th January, 1923.

- (b) Mr. Francis draw attention to his letter to the Commission of the 6th instant in reference to the delay occasioned his work on account of the non-receipt of the descriptive inventory of construction plant used on the jumenston-Chippawa Development. The Chalrman informed the meeting that he had given a copy of Mr. Francis' letter to the Premier who promised to have the matter looked into immediately.
- (c) Mr. Francis informed the meeting that, if he was to give a full report at an early date on the questions raised relative to the water shortage in the Central Ontario District, as referred to in our letter of January 2nd, work on other reports would have to be delayed. He was instructed by the Commission to defer making his investigation and report until a more convenient time.

Mr. Francis then presented his report entitled "Bridges and Crossings" being Chapter J of the general series entitled "Quantities". The report was not read, but Mr. Francis pointed out to the Commission the outstanding features and informed the moeting that the matter of costs and all engineering phases will be discussed in a subsequent report. In discussing "Bridges and Crossings", the question arcse as to what authority the Dominion Ballway Board would have in such matters and what, if any, jurisdiction did the Ontario Covernment of Local municipalities exercise in connection with the type of construction used in the Highway bridges.

Mr. Brown, of Mesure. Frice Waterhouse & Company, was then called and gave a verbal review of the report on the Samiwich Sindsor and amborethurg Railway as prepared by Mesure. Price, Materhouse, & Company. The Secretary informed the meeting that Mr. Bonthron, of Mesure. Price Waterhouse & Company would be present at the Public Hearing in Vindsor on January 11th instant, and would present in detail the report reviewed by Mr. Brown.

Were present during part of the report by Mr. Brown, and they made a request for an opportunity to discuss fully with Measure. Price, Waterhouse & Company the proposed report is preparation by Measure. Price, Waterhouse & Company, relative to the allocation of charges against the Ontario Power Company in respect of salaries paid to Commissioners and officials of the Mydro Blectric Power Commission. It was arranged that a conference of this nature would be arranged at a conveniently early time.

Mosers. Clarkson and Guilfeyle were then called upon to present their operating statement of the Sandwich Sindsor and Amberstburg Railway for the fiscal year ending Sctober 1st. 1922. Following the general review on this statement, Ar. Clarkson informed the meeting that in his opinion the matter of setting aside removal funds with respect to the undertaking was the

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10th January, 1923.

most important item, and that the H. R. P. C. during the first period of operation even though they had built up a substantial surplus had no intention of setting up renewal funds and had only done so as a result of representations by Hr. Clarkson.

Speaking further with respect to renewal funds, it was brought out that during the operations for the year 1921, the operation of the Railway had shown substantial deficits which had been materially reduced by applying the renewal reserve amounts against this account. It was arranged that Mr. Guilfeyle would be present at the Public Hearing in Mindsor on January 11th to present the statement in detail.

NOTE: Mr. Clarkson presented to the mosting a letter to the Mydre Electric Power Commission dated July 29th, 1919, and a letter to Mr. Drary dated June 1st, 1921, both of which had definite bearing apon the questions surrounding the acquisition of the Sandwich Windsor Amberstburg Railway.

The question as to the propriety of the action taken by the H. M. P. C. in voting certain commissioners and officials salaries as directors of the Ontario Power Company, Mr. Clarkson stated that he personally had always been very doubtful as to the legality of the action taken, but, having received confirmative legal advice on the subject, he had never reported against the action but had drawn it definitely to the transfer of the Government in his special Auditor's Report of the Ontario Fourt Company during the year 1919.

The point also arose that statements were made by Sir Adam Beck that interested municipalities had passed a resolution whereby they had indicated their willingness that the salary of the Chairman be increased.

During the report by Mr. Francis on the descriptive inventory of the construction plant being constructed by Messrs. Mitchell and Hellinrake, an endeavour was made to have Mr. Gaby come to the meeting in order to discuss informally the matter of disposing of the equipment and temperary housing facilities used in the Queenston-Chippawa Davelopment. Mr. Gaby promised to attend the meeting before its adjournment at one o'clock, but later telephoned that it would be impossible for him to be present and suggested that the matter be taken up some time during the trip of the Commission to Windsor.

The Secretary informed the meeting that everything was in readiness for the Hearing at Windsor, and presented to each Commissioner one copy of brief in respect of the Sandwich Windsor Amberstburg Railway and one copy each of the official statements of Messrs. Clarkson, Gordon and Dilworth and Messrs. Frice, Waterhouse and Company.

The meeting adjourned at 1.30 o'clock.

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Poronto, 200 1 1923.

The Commission mot at 2 P. M.

Procont:

The Chairman,

Mr. H. J. Honey,

Mr. Lloyd Harris,

Mr. J. A. Boss,

Mr. R. A. Ross.

The Secretary's Department was represented by Mr. Latimer.

The meeting was in the nature of a Public Hearing held in the City Hall of Windsor, for the purpose of hearing representations from residents of the City of Windsor and members and officials of the H. B. P. C. in connection with the purchase and operation of the Sandwich, Windsor and Amberstburg Railway.

The Hearing was continued until 12 o'clock H. N. and then adjourned to meet in Toronto at a later date for the purpose of hearing further representations from members and officials of the H. E. F. C.

NOTE: On the morning of this day, two Convissioners, Commissioner Haney and Commissioner R. A. Rost, accompanied by members of the staff of the R. E. P. C. made an inspection trip of certain portions of the Sandwich. Windsor and Amborstburg Railway.

The Spring Section Statement was proposed that the partners of the contract of

12th January, 1925.

No Commission meeting was held on this day.

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16th January, 1923.

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1. Minutes of previous meetings.

2. Business arising out of the minutes.

3. General Business Session.

The Commission met at 11 c'clock.

PREDATE:

The Chairman,
Mr. M. J. Haney,
Mr. J. A. Boss,
Also the Secretary.

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16th Jamusty, 1925.

The Minutes of provious meetings were read and approved.

The Secretary brought to the attention of the mosting the following:

- (a) A letter eigned by Er. Jac. Fowler, dated Termio, James; 6th, 1925 making a request that certain matters be brought up during the inquiry. The Secretary informed the meeting that practically all the questions referred to in the letter were being taken were of.
- (b) A letter dated Jammary 5th from Mr. 5. J. Francis requesting Sction Perills the inventory of construction plant he being propared by Monora. Mitchell and Holliarabe. The Jacobstary informed the mosting that Mr. Francis had advised that Mr. Sh chell had delivered the decuments to the Parliament Buildings perturbay afternoon. Mr. allis, Deputy Minister to the Francis, was incediately telephoned and arrangements made that the inventory be obtained for Mr. Francis at once.
- (c) A letter dated January 9th from Sr. S. J. Francis following the Commission's letter of January 2nd re answers to questionsaires. The Secretary was instructed to take the matter up with Commissioner R. A. Ross.
- (4) A letter dated Jammary 13th from Mr. N. J. Francis re the M. M. P. C. expenditures in respect of ecounts rendered by Meders. Jeffrey and Provey in comments on the Maring on the St. Comments to Comment to give evidence at the Maring on the St. Comments of the Comments the matter, the Secretary was instructed to approve of the payment.

The Secretary Informed the meeting that following arrangements and with Chairman Mesors. Medical and Cullivan had been empayed at the rate of four dollars (\$4.00) per day to actist in the surk of emmining the files of the E. S. P. C. with respect to the various systems. These gootleven are low students and their engagements may be terminated at any time. The arrangement was affirmed.

work of the Commission, the Secretary informed the meeting that the services of Ar. Leet, Berrister, had been obtained at the rate of \$12.50 yer day, and also the services of Mr. C. R. Davis at the rate of \$7.00 per day for full time work. Mr. Serie being said at the rate of \$1.00 per hour for broken time. The arrangements were approved and the Secretary directed to have the Charges rendered to the Commission on the meethly bill of Ar. Depart, reinbursement to be made back to Ar. Departs, the Secretary also informed the meeting that Mr. Departs was not quite clear as to the basis of his remaneration, and the Secretary, in discussing the author, came to the general conclusion that the arrangements as detailed in the Nimstee of Secretary 12th were equitable, and that the Chairman should, in the meantime, discuss the matter with Mr. Departs.

Mr. Degenest was then called upon and gave a general review of his progress in the preparation of report and material regarding Jublic Recring to be held for the purpose of taking evidence from persons exployed on the construction of the queenston-Jalppean Development, and others generally

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16th January, 1923.

familiar with the various phases of the work while it was in progress. It was provisionally decided that the Hearing should commence on or about Tuesday, January 30th, three sittings being held on three different days,in Chippawa, Miagara Falls and Welland.

Mr. Wegenast said that he had made provisional arrangements with Mr. McBurney, City Solicitor for the Municipality of Niagara Falls, whereby the use of temporary accompdation and typewriter could be obtained when required. He further informed the meeting that Mr. McBurney might be of considerable help regarding inquiries being carried on in this district.

The Secretary was directed to arrange for a Public Hearing to conclude the taking of evidence in reference to the Sandwich, Windsor and Amhorstburg Railway at the earliest date possible.

The meeting was then adjourned.

At Charles of Persons and In Street, one selling, the street,

17th January, 1925.

AGERD

1. Minutes of previous meeting.

To Standard State of Divinion and State of

2. Business arising out of the minutes.

3. Report of Walter J. Francis,

"Economics Central Ontario System."

4. General business.

17th January, 1923.

The Commission met at 10.30 A. M.

The Chairman.

Mr. H. J. Haney,

Mr. Lloyd Harris,

Mr. J. A. Ross,

rending of the Mr. R. A. Ross,

me secretary.

to the second second The reading of the minutes of the previous meeting was deferred.

Mr. Welter J. Francis and Mr. F. B. Brown were called upon and presented their report dealing with the Economics of the Central Ontario System. The reading of the report was continued until 12.45 when Mr. Francis and Mr. Brown withdraw from the meeting to continue the report at the next session.

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17th January, 1923.

The Commission then considered the possibility of making some reports to the Government in respect of specific questions as enumerated on the Letters Fatent appointing the Commission. It was decided that a full discussion of the possibility of making such a report would take place at the next session when the matter would be brought up and reviewed with Mr. Francis present.

The Meeting adjourned at one o'clock.

TORONTO. 16th January, 1923.

The second the property of the second section in the second

ACRYDA

1. Minutes of previous meeting.

2. Business arising out of minutes. 3. Continuation of Secuencies of Central Outario System and report on Eipissing Section, Central Ontario System, by Resers. Francis and Brown.

4. General Business.

The Commission met at 10.30 A. M. many that the order policy and the party of the last o

The Chairman, Mr. M. J. Haney. Mr. Lloyd Harris. Mr. J. A. Moss. Mr. N. A. Ross. Also the Secretary.

The reading of the minutes of the previous meeting was deferred.

Development and hand begrown operations where I have been part for the latter

Mr. Walter J. Francis and Mr. Frederick B. Brown continued the reading of their report on the Sconomics of the Central Ontario Section of the Central Ontario System. This being concluded, they then presented their report on the Bipissing Section of the same System.

In particular reference to the discussion arising out of the review of these reports, Commissioner Eaney made the suggestion that a report should be made by the Consulting angineers, sotting forth the relative costs of developing power at undeveloped sites in the Trant district as compared with the relative unit costs of developing power at one of the three sites on the French River, and the construction of a transmission line connecting such development

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18th Jameary, 1925.

with the Muskoka, Severn and Central Ontario Systems. Commissioner Maney stated that in making the proposal he had in mind the shortage of power likely to be experienced in the Central Ontario Section of the Central Ontario System, and the shortage existing at the present time in the Eipissing Section of the Central Ontario System, and that by the larger development possible on the French River, the capital cost per horse-power might be considerably reduced over that possible in making developments where much less power would be available.

The proposal was provisionally approved of by the Board and it was decided that the matter shall be gone into further after reports had been made by the consulting engineers in respect of the Buskoka, Severn, Wasdell, and Angenia System.

The reading of the reports was concluded at 12.30 and consideration was next given to the possibility of making reports at an early date in reference to items (1) and three (3) referred to in the Letters Patent. In this connection, Mr. Francis stated that insefer as he was concerned the material necessary could be gotten together promptly and that he would consult with the M.E.P.C. officials and report back to the Board at the next meeting.

The Secretary informed the meeting that a public sitting had been arranged for in connection with the Public Hearing on the Sandwich, Sindsor, and inherstburg Railway, the sitting to take place at the Parliament Buildings at 10.30 o'clock on Friday Corplay, Junuary 19th.

The Chairman informed the meeting that he had received a written request from Mr. Arthur Mawkes asking for the privilege to appear before the Commission and make certain representations. It was decided that Mr. Arthur Mawkes would be heard at the public hearing referred to above.

The meeting then adjourned.

TORONTO. 19th January, 1925.

1. Public Rearing -

Purchase and operation S. W. & A. Railway, held in the Reception Room at the Parliament Buildings, commencing at 10.30 o'clock in the forencom.

The Commission met at 10.30 A. M.

Presents

The Chairman, Mr. H. J. Haney, Mr. Lloyd Earris, Mr. J. A. Ross, Mr. R. A. Ross,

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19th January, 1923.

The Secretary's Department was represented by Mr. Latimer.

The meeting was in the nature of a Public Rearing held for the purpose of taking further evidence in reference to the purchase and operation of the S. W. & A. Bailway.

The witnesses called were the Chairman of the H. R. P. C., Mr. P. A. Gaby, Mr. Fairley and Mr. Pope.

Mr. Arthur Hummes was notified that he would have the opportunity of making any representations he desired, but advised that he could not be present.

The Hearing adjourned at two o'clock.

25rd January, 1925.

AGRIDA

1. Simutes of previous modeling.

2. Business arising out of the minutes.

3. Ceneral Session.

4. General Business.

The Commission met at 2.00 F. M.

Presents

The Chairman.

Mr. M. J. Honey.

Mr. Lloyd Harris.

Mr. R. A. Ross.

Also the Secretary.

The reading of the minutes of the previous meeting was deferred.

Mr. Brown of Price, Waterhouse, was called upon and gave a general review of the investigation being made by him into the relations existing between the Treasury Department and the H. S. F. U.

The Commission then entered into a discussion of the future program of public hearings and inquiries into the queenston-Chippens development.

Provisional plans were made for proceeding with public hearings, and Com-

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DANSWINSON D. CO.

25rd January, 1923.

missioner R. A. Moss reported that the Chief Engineer of the H. R. P. C. Mr. F. A. Saby would present to the Commission a written statement on Monday, January 29th, dealing with estimates that had been prepared in connection with the construction work on the species of the development by the H. R. P. C.

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It was decided that a full meeting of the Board would be held at 10.30 on Wednesday, January 24th, at which meeting Mr. W. J. Francis would be present and final discussion and complete plan of procedure would then be decided upon.

The meeting adjourned at 4.00 o'clock.

AGENDA

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23rd January, 1923.

1. Minutes of previous meeting.

2. Business srising out of the minutes.

3. General session to decide on future program of public hearings and investigations into queenston-Chippawa development.

4. Seneral business.

The Commission met at 10.30 A. H.

Present:

The Chairman, Mr. M. J. Haney,

Er. Lloyd Harris,

Mr. A. A. Boos,

also the Secretary.

The reading of the minutes of the previous meeting was deferred.

A general discussion took place as to the procedure to be followed in reference to public hearings and enquiries with reference to the queenston-Chippans development.

Ar. Walter J. Francis was present and atated that he was in a position to prepare a report setting forth the procedure that was followed by the engineers of the H. E. P. C. in preparing and submitting estimates in respect of the cost of construction work, and the submission of such estimates to the Board of the H. H. P. C. The same report to include a section setting forth the standard practices that should have been followed in preparing and submitting such estimates. Mr. Francis was asked to proceed with the preparation of the report at once.

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24th January, 1923.

The Secretary submitted to the meeting a letter addressed to the Chairman of the H. S. P. C. setting forth that information was asked for in the original questionnaire of April 26th, 1922 that had not been fully answered by the H. S. P. C. inaxwah as only documentary evidence had been submitted to the consulting engineer, and the statement making clear the whole history of the undertaking had not yet been submitted. The letter was amended rewritten and sent to the Chairman of the H. E. P. C.

The Secretary informed the meeting that arrangements would be made at omce to have a member of the staff investigate the files of the H. E. P. C. and the files of the Government in an endeavor to disclose what record existed as between the H. E. P. C. and the Government in respect to the obtaining of a propriations, and other matters.

The mosting adjourned at 12 o'clock to meet again in the afternoon at 5 o'clock, for the purpose of interviewing Er. Bonthron of Mesars. Frice Waterhouse & Co.

25th January, 1923.

MORNING RESELVA.

There was no regular meeting of the Commission in the morning.

The Committee composed of Commissioners M. J. Haney, Lloyd Harris and h. A. Ross, met to deal with the proposed contract as between the H. E. P. C. and the Great Lakes Paper Co. Limited.

AFTEROOF SESSION.

The Commission mot at 2.15 P. M.

The STREET, SHARE SERVICE PRODUCT

Present:

Mr. W. D. Gregory, Chairman,

Er. M. J. Haney.

Mr. Lloyd Harris,

Mr. J. A. Hoss,

Er. R. A. Boss,

also the Secretary.

The reading of the minutes of the previous meeting was deferred.

ory of plant equipment, tools, etc. as prepared by Mosers. Mitchell & Hollinrake has been examined by him, and that he found that the inventory in so far
as individual items were concerned, was identified with the original purchase
invoices. He stated, however, that the inventory as a whole had not been compared with the plant account of the H. E. F. G. in order to establish how much
of the plant and equipment originally purchased was still on hand. Er. Francis
pointed out that if such reconciliation was to be made it would involve a
tramendous amount of work and expense.

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and the latest and

25th January, 1925.

After a complete discussion, it was decided that Mr. Francis would in the alternative examine the plant and equipment records of the H. S. P. C. and accept the inventory of Messrs. Mitchell & Hollinrake as being a correct report of the materials at present on hand, and that the difference between the original records of the H. E. P. C. and the Mitchell Hollingske report would be accepted as representing that equipment, material or supplies that had been lost or used up during the construction period.

The Commission them entered into an executive session with Mr. Francis, and the Secretary withdrow.

26th January, 1923.

The Commission met at 11 o'clock.

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Mr. W. D. Gregory, Chairman.

So Division the countries.

Mr. M. J. Homey.

Er. Lloyd Harris.

Mr. J. A. Ross. Also the Secretary.

COPY

The reading of the minutes of the previous meetings was deferred.

The meeting was in the nature of an executive session.

The Secretary recommended to the meeting that the services of a well experienced lawyer be obtained, whose duty it would be to become thoroughly acquainted with every phase of the different Acts, under which the N. R. P. C. carry on operations, and in addition to devote himself particularly to the preparation of legal data in reference to the queenston-Chippena development. The recommendation was approved of by the Commission and the Chairman informed the moeting that he had already made an endeavor to obtain the services of such a man, and would continue his efforts in this regard.

The Becretary informed the meeting that the general report on the Central Ontario System would be ready for presentation at the next meeting of the Commission. The Commission requested that copies he given each member for examination, and that the matter be definitely dealt with at the meeting on Puesday, January 30th. AND BOOK FRAMERS OF AND A SOLD A

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At 11.45 A. M. the committee composed of Commissioners M. J. Haney,

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(245)

26th January, 1923.

Lloyd Harris and R. A. Ross entered into a session on the proposed contract as between the H. E. P. C. and the Great Lokes Paper Go. Limited. The session of the Commission adjourning at that time.

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26th January, 1923.

A G E I D A

1. Minutes of previous meeting.

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- 2. Business arising out of the minutes.
- 3. Executive Sension.
- 4. General business.

30th January, 1923.

- 1. Minutes of the previous meeting.
- 2. Business arising out of the minutes.
- 3. Secretary's report, Central Ontario System.
- 4. General Business.

30ph, January, 1925.

The Commission met at 10.30 A. M.

Present:

The Chairman,

Er. M. J. Haney,

Er. Lloyd Harris,

Mr. J. A. Ross,

Mr. R. A. Boss,

Also the Secretary

The reading of the minutes of the previous meeting was deferred.

The Secretary submitted his report entitled "General Report, Central Catario System" and informed the meeting that the first part of the report up to and including Page 51, was a recital of facts, together with emplanatory matter, and that the last half of the report entitled "Summary" being Pages 52-74 inclusive, was in the nature of deductions and opinions, and was submitted as such.

In considering the report, the Commission decided that the first part

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In resultaring the papers, but negative with the live of gainst level at

30th January, 1925.

thereof as referred to above, would be accepted as written. The summary was then read and each separate part discussed at length.

After a complete discussion of the section entitled "Summary" it was decided that the Chairman of the Commission would propare a report for ambuiseion to the Coverament on all matters relating to inquiries made into the Central Ontario Erstem.

The morning session of the meeting adjourned at 1.20, and met again at 4.00 o'clock. The meeting continued until 5.45. At the afternoon session Commissioner Lloyd Harris was not present.

Blot. January, 1923.

AGENDA

The observe of all particular some are del-

1. Minutes of the previous meeting.

2. Business arising out of the minutes.

5. Review of subjects to be taken up at public hearing in connection with the good ten-Chippens development, at Biagara Falls, tanada, on February 6th, 7th and 8th.

4. General business.

The Commission met at 10.30 A. H.

Presents

The Chairman,

Er. E. J. Heney,
Er. Lloyd Harris,
Er. J. A. Roos,

Mr. A. A. Noss,

The first part of the meeting until 11.30 was in the nature of an executive session.

Mr. Regenast and Mr. Walter J. Francis were thom called upon, and Mr. Wegenast proceeded to give a verbal review and report of the material to be taken up by the Commission during the public sitting to be held at Mingara Falls, Ganada, on February 6th, 7th and 8th.

After considering the Review given by Mr. Megenact the Commission then instructed him to bring all arrangements to a definite conclusion in connection with the hearing. connection with the hearing.

The meeting adjourned at 1.10 o'clock.

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ARMONE PART OF CONTROL OF STREET

1st February, 1923.

No regular session of the Commission was held.

The Chairman and Commissioners M. J. Haney and R. A. Ross interviewed the Premier in reference to the appointment of Counsel to assist in certain phases of the work of Inquiry.

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The Commission met at 10.30 A. M.

Present:

The Chairman, Br. M. J. Honey. Er. J. A. Ross. Mr. R. A. Ross, also the Secretary.

The Minutes of all previous meetings not before submitted to the Board were read and approved.

The Secretary presented a report dated January 31st, being a memorandum addressed to the Chairman, setting forth the proposed program in reference to the subsission of reports by the corretary to the Commission.

In discussing the reports to be submitted in regard to Insurance, the Becretary was directed to instruct Mesers.Price, Waterhouse & Co. to immediately prepare their report on this subject, and not wait for further details, as to remneration received by insurance brokers, in respect of policies covering H.A.P.C. undertakings.

In connection with the inquiry into expenditures made on account of publicity and general propaganda of the H.B.P.C. by Messrs. Clarkson & Guilfoyle. a general discussion took place on this subject. The Secretary was directed to have a preliminary report prepared setting forth the expanditures made by the H.E.P.C. in respect of preliminary work in connection with the radial railways.

The Secretary was also directed to take the necessary steps to have a report prepared in reference to taxation, as paid by the H.E.P.S., comparing same with that which would be paid by private companies.

The Chairman informed the meeting that the Government approved in principle, the appointment of Counsel to undertake special duties in connection with the Inquiry. The selection and appointment of the Council to be made at the discretion of the Commission.

The Secretary informed the meeting that a report in the form of an eighteen page letter had been received by the Consulting Engl neer, Er. Walter J. Francis, signed by the Chief Engineer of the H. E. P. C. which purported

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2nd February, 1923.

to be the answers to questions I to 5 inclusive, as set forth in the Commission's letter of april 25th, 1922, and that Mr. Francis was proceeding to analyse same and use it in connection with other material in his possession in the preparation of a report on estimates, to be submitted to the Commission at the earliest date possible.

The Secretary was directed to draft a letter for the signature of the Chairman, to the Chairman of the H. E. P. C. requesting answers to all other questions referred to in the Commissions' letter of April 26th, and further requesting that the Chairman of the H. E. P. C. state if the letter by Er. F. A. Gaby was to be considered as an official communication from the Chairman of the H. E. P. C.

The Meeting adjourned at 1.30 o'clock.

6th, 7th, 6th February, 1923.

On these dates a Fublic Hearing was held in the City Hall at Biagara Falls, Ontario, when various witnesses were called to give evidence in reference to general conditions, during the period that the queenston-Chippawa development was under construct to PY

Other witnesses were called representing the City of Riagara Balls to give evidence in reference to the taxation applying to various plants and works owned and controlled by the R. E. F. C.

Representatives of the Township of Stamford gave evidence in reference to collection of taxes from the H. E. P. C. in respect of works owned and controlled by the H. E. P. C.

On Tuesday and Wednesday, February 6th and 7th, the following members of the Commission were present:-

The Chairman,

Br. E. J. Hanoy,

Mr. J. A. Rose,

Mr. R. A. Ross.

On Thursday Mr. J. A. Ross was not present. Throughout the hearing Mr. F. V. Segonast was present, and the Secretary was present on Vednesday and Thursday.

The Hearing was adjourned sine die at 4.45 o'clock Thursday afternoom, February Sth.

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9th February, 1923.

The Commission mat at 11 o'clock.

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Frecent:
The Chairman,
Ar. M. J. Haney,
Mr. J. A. Ross,
Mr. R. A. Ross,
also the Secretary.

The Limites of the meeting on Friday, February 2nd, very read, amended and approved.

The Moeting was in the nature of a general session consideration being given to the program of work for the ismediate future.

The Secretary informed the meeting that a report on estimates by Mr. Malter J. Francis was in course of preparation, and would be ready for presentation about Tuesday, Jebruary 13th.

The Secretary was questioned as to the progress being made in preparing for public hearings on other matters. In this consection, the Secretary
informed the Mating that Mr. Mandrew was preparing a brief is consection with
expenditures made by the h. M. F. C. In respect of preliminary surveys, investigntions and other work in connection with the proposed radial railways. He
further informed the mosting that a definite request had been received from
the Youn of Ammville, Catario, asking for an opportunity to appear before the
Commission with reference to certain matters relative to their relations with
the M. E. F. C. In this connection the Commission directed the Jecretary to
arrange for a public hearing at the earliest date possible in reference to the
two subjects mentioned above.

The Chairman informed the mosting that Mr. N. W. Rowell would act as Counsel for the Commission if required. He further stated that arrangements had been made for Mr. Allam to undertake the work of preparing particulars for public hearings to be held in connection with the queous von-Chippewa dovelopment. In this connection the Chairman stated that Mr. Rowell was familiar with the abilities of Mr. Allam and would be willing to use his services in connection with those hearings, in which Mr. Rowell would act as Counsel.

Remuneration for Ar. Allan's services to the Commission to be on the basis of \$5.00 per hour for the time actually spent on the work in the Commission's behalf. The arrangement outlined above was approved of by the Commission.

The Chairman informed the Meeting that arrangements had been made for Mr. McAndrew to assist the Chairman in the proparation of the Cosmission's

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9th February, 1923.

reports to the Government, and when not engaged on this work, to assist in the preparation of other enterial or to make such reports and investigations as delegated to him, from time to time, by the Secretary. The Chairman stated that no definite arrangement had been made as yet as to remuneration, as this would largely depend upon the amount of time Mr. Meandrew could devote to the work.

The arrangement made with Mr. Maandrew was approved by the Commission.

The Secretary was directed by the Commission to notify Mr. Wegenant that further work in reference to the Hearing hold in Miagara Falls, Ontario, on February 6th. 7th and 6th would not be required at the present time. The Secretary was directed to have prepared for the information of the Commission a report setting forth the amounts of money spent by the M. E. P. C. and charged to the Government Account.

The Secretary reported to the Commission that reports on the Ontario Fower Co. and the Sandwich, Windsor & Amberstburg Hailway would be ready for presentation during the month of February.

The Jecretary informed the Meeting that a letter dated February let, had been received signed by Sir adam Beck Chairman of the H. J. P. C. enclosing copy of report dated January 25th, as submitted to Mr. Walter J. Francis, the report being the same as that referred to in the Minutes of February 2nd.

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The Meeting them adjourned.

13th February, 1925.

A G A M D A

- 1. Minutes of the previous meeting.
- E. Business arising out of the Minutes.
- 3. Fresentation of the following reports by Mr. Monthron of Messrs. Price, Waterhouse and Company.
- (a) General report on investigation of financial accounts.
 - (b) Report on investigation of Insurance Department.

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4. General Bupiness.

The Complesion met at 10.30 A. H.

Present:

The Chairman,

Mr. M. J. Hanay,

Mr. J. A. Ross,

All Agents All

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13th February, 1923.

Mr. R. A. Ross.

The Minutes of the previous meeting together with the Minutes covering the period, February 5th, 7th and 8th, were read and approved.

The Secretary informed the Secting that the report on estimates by Nr. Walter J. Francis would be ready for presentation at the meeting on Wednesday, February 14th.

Mr. Bonthron of Messrs. Price, Materhouse & Co. was then called, and gave a verbal review of the following reports, as prepared by Messrs. Price Enterhouse & Co.-

- (a) General report on investigation of financial accounts.
- (b) Report on investigation of Insurance Repartment.

In connection with the discussion arising out of the review of the Insurance Report, Mr. Bouthron was requested to obtain and supply to the Commission the following informations

- 1. When did the William Beardmore Co. Toronto, obtain insurance in the amount of \$1.125.000 in respect of certain radial railways from the H. E. C. D. P. Y. C. D. P. T. C. D. T. C. D.
- 2. Prepare a general review setting forth the exact mamor in which the routine business of the Insurance Dept. of the H. E. P. C. was conducted, prior to the recent date whom the system conducting the affairs of the Department was changed.
- 3. With respect to fire insurance, prepare a statement showing to what extent the H. E. P. G. have benefitted or experienced lesses due to placing their insurance with private companies.

Arising out of the general discussion relative to the reports above mentioned, the question of taxation came under review. In this connection Mr. Benthron was asked to make appeliminary and general investigation in respect to the obligation of the M. B. P. C. to pay taxes, and to give a detailed statement of the M. B. P. C.'s position in this matter in reference to taxes paid to the City of Biagara Falls and the Township of Stamford, in respect of works controlled by them, in this district.

During the general discussion regarding the general report on investigation of financial accounts, Er. Bonthron was asked to supply certain information regarding the cost of power to the Riagara System, as a result of the Queenston-Chippana development. Er. Bonthron in discussing the subject used as reference Frice, Saterbouse & Co.4s report entitled "Biagara

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15th February, 1925.

System Report, dated January 24th, 1925, upon changes in investment in capital assets and estimates results from operation for the ten months ending August 31,1922."

The main item under discussion in this respect was consideration of the amount charged into power costs in respect of sinking funds. hatering to Page 23 of the report referred to above, his Senthron pointed out that on an assumed capital cost of \$70,000,000 the amount per horse power per annum

- (a) On a fifty-year basis would be 93/ per h.p.
- (b) On a sixty-year basis would be 59/ per h.p.

The Commission directed that figures based on the latest estimated final costs of the development be prepared for thirty, forty, fifty and sixty year bases.

In connection with the question regarding the cost of power on account of the queensten-Chippawa development there also came under review questions regarding disposition of interest charges with respect to capital and operating charges.

In discussing Price Witerforme 2 Co.'s conclusions in reference to the possibility of establishing a flat rate throughout the Province for power sold to municipalities, Mr. Benthron was asked to prepare a statement setting forth the total investments of the H. B. P. C., segregated into separate amounts in respect of

- (a) Power development.
 - (b) Transformer stations and Transformer lines.

Mr. Boathron then reported to the Commission that the following reports at present under progress by Price, Waterhouse & Company, would be completed in the course of three weeks:

- (a) Investigation into relations existing between the H. E. T. C. and Provincial Treasuror's Department.
- (b) Report in reference to estimates on actual costs of power to municipalities.
- (c) Reports on Minutes of H. R. P. C.

Mr. Bouthron then withdrew from the Meeting.

Consideration was then given to the date on which a public hearing would be held with reference to the insurance Department of the H. E. F. C. It was decided however, that the settlement of a definite date would be made when extra information requested from Mr. Southron was received.

The meeting then adjourned.

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14th Webrusry, 1923.

AGREDA

- 1. Hinutes of the previous meeting.
- 2. Business arising out of the Minutes.

The brought step you see 12 of the

- 5. Report by Mr. Walter J. Francis in reference to M. M. P. C. estimates covering construction work on the Queenston-Chippawa development.
- 4. General Susiness.

14th February, 1923.

The Commission mot at 11 o'clock.

Progent:

The Chairman,
Mr. M. J. Maney,
Mr. J. A. Ross,
Mr. R. A. Ross,
also the Secretary.

The reading of the Minite Or Phe Vrevious meeting was deforred.

Mr. Walter J. Francis was called upon and presented part one of Chapter "E" of engineering data, being report entitled "Costs" Analysis of Systems" together with part two of the same report being appendices, as referred to in part one.

In addition to the above documents he left for the information of the Commission copy No. 4 of the report of consulting engineers on Queenstom-Chippana development, as submitted to the Hon. N. C. Drury, under cover of letter dated January 21st, 1921, and copy No. 4 being a general report and estimate of the Queenston-Chippana development.

Only part one of the report was presented, the discussion of same occupying the whole morning session, it being arranged that the second half of part one would be presented to the Commission at the session on Thursday morning, February 15th, together with Engineering Report on the Eugenia System.

The Secretary was directed to make a request to the Secretary of the H.B. P. C. for a copy of his letter to Sir William Searst, dated February 5th, 1918, and copy of letter from Sir William Searst to which the letter of February 5th was a reply.

The meeting adjourned at 1.30 o'clock.

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15th Pebruary, 1923.

AGENDA

1. Minutes of the provious meeting.

2. Business arising out of the Minutes.

3. Presentation of reports by Messrs. Walter J. Francis and Frederick B. Brown, as follows:-

(a) Engineering Report on Eugenia System.

(b) Continuation of Engineering Report on Analysis of Systems.

4. General Business.

The Commission met at 11 o'clock.

Present:-

The Chairman,
Nr. N. J. Haney,
Nr. J. A. Ross,
Nr. R. A. Ross,
also the Secretary.

The Winntes of the meeting on the 14th inst. were read and approved, and the Winntes of the 13th inst. as another were also read and approved.

Mesers. Walter J. Francis and Frederick B. Brown were then called upon, and presented their report on the Economics of the Augenia System. The report was read and fully discussed.

Mr. Francis was called upon and presented the second half of his report being Part I, of Chapter K. "Costs" "Analysis of Systems". This part of Mr. Francis' report deals solely with the request made by the M.M.P.C. to the Government from time to time for monies in respect of the Queenston-Whippaum development.

Mr. Francis was directed to submit a copy of his report on estimates to Mr. F. A. Gaby, Chief Engineer of the H.A.P.C.

The Secretary on being requested as to what progress was being made in preparing material in reference to a public hearing on estimates, informed the meeting that Mr. Allan was familiarizing himself with the various statutes, and with the report just tabled by Mr. Francis the work by Mr. Allan could be derried to a conclusion.

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The Meeting adjourned at 1.30 o'clock.

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PY FOR ENCLOSURE TO

16th February, 1923.

There was no regular session of the Commission held on this date, but informal conferences were held at which were present:

The Chairman,
Commissioners,
M. J. Haney,
Lloyd Harris,
R. A. Ross,
also the Secretary.

20th February, 1923.

No regular session of the Commission was held on this day, on account of the Committee consisting of Commissioners Lloyd Barris, M. J. Hamey and R. A. Boss meeting in conference Hydro Electric Commission representatives of Fort Arthur and Fort William, and representatives of the Government in connection with the proposed agreement with the Great Lakes Paper Co. Limited.

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21st February, 1923.

The Commission met at 10.30 o'clock.

Present:

The Chairman, Mr. M. J. Honey, Mr. Lloyd Harris, Mr. J. A. Ross, Mr. R. A. Boss, also the Secretary.

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Mr. Latimer was also present.

The sension was in the nature of a public hearing held in the reception room of the Parliament Buildings for the purpose of hearing representations from the Utilities Commission of the Town of Duanville, Ontario, in connection with the representations made, certain officials of the H. E. P. C. also gave evidence.

Following the evidence given by the Dunaville Commission the hearing was continued and enquiry made into soules spent by the H. E. P. C. in respect of Hydro Electric Railways. In this connection the following witnesses were called upon: Mesers. Clarkson and Guilfoyle, Mr. F. A. Caby and Mr. Pierdon.

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PY FOR ENCLOSURE TO

21st February, 1925.

The session adjourned at 3.50 o'clock to meet on Thursday morning at 10.30 o'clock.

And February, 1923.

The Commission met at 10.30 A. H.

Proponti

The Chairman, Mr. M. J. Hamey, Mr. Lloyd Harris, Mr. J. A. Ross, Mr. R. A. Ross, also the Secretary.

Mr. Latiner was also present.

The taking of evidence in connection with expenditures of the Hydro Electric Radial Railways was continued, the same witnesses as called the previous day being heard.

Following this subject. Ar. arthur Hawkes requested an opportunity to be heard, and gave certain evidence in reference to various activities of the H. E. P. C.

The Hearing was adjourned at 1.15 to meet again at 10.30 c'elock on Thosday, Pobrary 27th.

28nd February, 1925.

The Commission met at 5.00 o'clock.

Present:

The Chairman,
Mr. M. J. Haney,
Mr. Lloyd Harris,
Mr. R. A. Ross,
also the Secretary.

The Reading of the Minutes of the provious meeting was deferred.

The Secretary presented for consideration the memorandum dated February 21st, addressed to Mr. J. B. Allen outlining general plan re public hearing on estimates. Memorandum was discussed in full and approved of, the Secretary being instructed to direct Mr. Allen to continue work of preparing for the hearing along the lines outlined in the memorandum.

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22nd February, 1923.

The Secretary informed the meeting that following informal discussions with the Commission, the balance of accessedation on the second floor at 36 King St. E. had been acquired at a rental of \$150.00 per month, and arrangements made that accommodation would be available for Mr. J. S. Allen and Mr. Mc Andrew. The arrangement was approved of by the Commission.

The Meeting adjourned at 5.45 o'clock.

27th February, 1925.

The Commission met at 10.30 A. M.

Present

The Chairman.

Mr. M. J. Hamey.

Er. Lloyd Harris,

Mr. J. A. Ross.

Mr. R. A. Ross.

also the Secretary

The meeting was in the putpose of taking evidence from various persons.

The first witnesses called were parties interested in properties which had been owned by the Georgian Bay Fower Company, which controlled the majority of the lands and rights now controlled by the H. E. F. C. where is now located the development known as the Eugenia Fower Plant.

The witnesses then appeared as representatives of the Georgian Bay Milling & Power Co. of Meaford, Ontario, who made representation to the Cosmission in regard to the recent action of the municipality of Meaford in entering into a contract with the H. E. P. C. for a supply of power and thus putting at an and the obtaining of power from Georgian Bay Milling & Power Co.

As a first witness in the afternoon, which session commenced at 2.30 o'clock. Mr. T. J. Hamigen was called and gave evidence in reference to the part played by him in the compaign carried on in the latter part of 1922, in reference to Hydro Radial By-laws, on which were voted by the municipalities on January 1st, 1923.

Following the taking of evidence on the subjects noted above Sir Adam Beck was called and gave evidence in reference to expenditures made by the H. E. P. C. in respect of the campaign carried on during the latter part of 1922 with respect to Hydro Radials Voted upon by municipalities as at January 1st, 1935. In this connection the main witnesses called upon were the Premier, E. C. Brury, the Deputy Prime Minister Fr. Morace Wallis, Commissioner Col. Carmichael, M. P. P.

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 FOR ENCLOSURE TO

27th February, 1923.

Pollowing the taking of evidence from these witnesses, Sir Adam Beck made reply to questions that had been raised by representatives of the Georgian Bay Power Company and the Georgian Bay Milling & Power Co.

The Hearing was adjourned at 6.15 o'clock to meet again at the same place at the hour of 10.30 A. M. on Thursday, March 1st.

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28th February, 1923.

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The Commission met at 10.50 A. H.

Present:

The Chairman, Mr. M. J. Haney, Mr. Lloyd Harris, Mr. J. A. Ross. Mr. R. A. Ross, also the Secretary.

Are be do String.

The reading of the Minutes of the previous meeting was deferred.

Mr. Richards of Gunn, Richards & Co. New York, requested an interview with the Commission and was granted same. He offered to the Commission the services of his organization, with respect to investigations being carried on by the Commission. No arrangement was arrived at, but Mr. Richards offered to send samples of his work to the Commission for their consideration.

The Commission, on the retirement of Mr. Richards, next dealt with the draft report as prepared by the Chairman for the Government on the Central Ontario System. The report as written was generally discussed and with a few minor changes adopted as written. It was decided that a section would be added to the report as written, summarizing in a brief way the outstanding features dealt with in the report.

The Commission next dealt with the question of hearings to be held in connection with the Queenston-Chippess development. The Secretary informed the meeting that a public hearing on estimates in connection with this subject would probably be ready for the latter part of mext week. In discussing the matter it was decided that Mr. N. W. Rowell would not as Counsel for the Commission at that hearing, and in connection with such other hearings as or if required.

The Secretary informed the meeting that his report to the Commission on the Sandwich. Windsor & Amherstburg Bailway would be ready for presentation on Friday, March 2nd, and that report on the Guelph Radial Railway would be ready for presentation some time during the following week.

The Meeting adjourned at 1.05 o'clock.

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20th Rebruery, 1925.

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let March, 1923.

The Commission mot at 10.30 o'clock.

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Prosent:

The Chairman,

Mr. M. J. Runey,

Mr. Lloyd Harris.

Mr. J. A. Ross.

Mr. R. A. Ross.

also the Secretary.

The meeting was in the nature of a public hearing, being a continuation of the meeting adjourned on Ruesday, February 27th.

The first witness called was Mr. Arthur Hawkes who continued the giving of evidence in connection with representations being made by him, which were discontinued at the public hearing of Thursday morning, rebruary 22nd.

Following the evidence given by Mr. Arthur Hawkes, Messre. Clarkson and Guilfoyle were then called and gave evidence in enswer to statements made by Mr. Hawkes.

and book by said to his step of Spring and Street and Street and

The hearing continued mail 1.40 b'elock, at which hour it was adjourned as also die.

2nd March, 1925.

AGEEDA

1. Minutes of the previous meeting.

2. Business arising out of Minutes.

3. Consideration of Commission's report to the Government re Central Ontario System.

. 4. General Susiness.

p / 2nd March, 1923.

The Commission met at 10.30 o'clock.

Presenta

TATE STATE STATE

The Chairman,

Br. H. J. Hanay.

Mr. Lloyd Harris,

Mr. J. A. Ross.

Mr. R. A. Ross,

alse the Secretary.

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PY FOR ENCLOSURE TO

2nd Haroh, 1925.

The Commission met at 10.30 o'clock.

Present:

The Chairman. Mr. M. J. Haney. Mr. Lloyd Marris, 15. J. A. Ross, Mr. R. A. Ross. also the Socretary.

The report on the Control Ontaric System was tabled for consideration by the Commission. After a full discussion of same the Report was duly signed by all Commissioners and the Secretary instructed to have necessary copies made of same, official copy to be sent to the Government with one copy of Price, Waterhouse & Co's report and one copy of the report by Walter J. Francis; other copies to be forwarded to daily newspapers of the Province to be released for publication on Tuesday, March 6th.

The Secretary informed the meeting that Mr. W. T. Moore had made a request for permission to bring further witnesses from Meaford to give evidence relative to the subject taken up at the Public Hearing on Tuesday, February 27th. The Secretary was instructed to be to Me Me Meore that the Commission considered that no further evidence has required in the matter.

The Secretary informed the meeting that the public hearing on Insurance would be held in the week of Monday, March 5th. He definite date was set for this.

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1. Einutes of the previous meeting.

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- 2. Business arising out of Minutes.
- 3. Consideration of Report on Sandwich, Windsor & Amberstburg, and Mindsor & Teenmach Railways.
 4. General Business.

6th March, 1923.

The Commission met at 10.50 A. H.

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6th March, 1923.

Procent:

PY FOR ENCLOSURE TO

The Chairman,
Ar. M. J. Hamey,
Mr. J. A. Ross,
Ar. R. A. Ross,
also the Secretary.

Minutes of all previous meetings not recorded as read were read and approved.

The Secretary tabled a letter dated February 15th from The Ottawa Electric Company wherein a request was made for a public inquiry into certain matters as detailed in the letter. The Secretary was directed to arrange for a Public Hearing for Saturday, March 10th.

The Secretary informed the meeting that Mr. Walter J. Francis and Mr. Brown would table their report on the St. Lawrence System at the meeting on Sednecday, March 7th, and that Mr. J. B. Allen was in a position to discuss with the Commission at the meeting on Thursday, March 6th, all details in reference to the Public Hearing re Astimates, queenston-Chippawa Development, and that Mr. N. W. Rowell would be available for interview with the Commission at the same time. The Edward further stated that the Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on the subject could be held on Public Hearing on Thursday, March 15th.

The Secretary further informed the meeting that arrangements had been made for the Public Hearing on Insurance Department, Hydro-Sleetric Fewer Commission of Ontario, to be held on Friday, March 9th. The proposal was approved of.

The Chairman informed the meeting that arrangements had been made with the Attorney-denoral that remmeration in respect of services readered the Commission by Mr. McAndrew would be on the basis of an account taxed by the Covernment Taxing Officer. The arrangement was approved of.

Consideration was next given to the Secretary's report on the Sandwich, Windsor & ambersthing and the Windsor & Tecumseh Hailways. The report was accepted as written, and Mr. McAndrew was called and instructed to proceed with the drafting of a report for the Commission to the Government in respect of this subject.

The Chairman informed the meeting that the Government had requested him to make a report in reference to the progress of the Commission's work and to give some idea as to the length of time that the inquiry to be made would take. It was decided that the Commission, accompanied by the Consulting Engineer, Er. Walter J. Francis, and the Secretary, would meet members

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6th Harch, 1923.

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The Repulsey Included, the northern that the St. St. St. St. Steel, State of St. of the Government to discuss the matter. The Chairman thereupon made an appointment with the attorney-Jeneral for four o'clock in the afternoon.

The meeting them adjourned.

THE RESERVE OF COMMUNICATION.

CONTRACT OF STREET, SALES AND THE PARTY OF STREET, SALES AND LOSS OF STREET, SALES AND The Chairman and Commissioners M. J. Hamey, J. A. Ross and R. A. Ross togother with Mr. Walter J. Francis and the Secretary met members of the Government in the Frenier's office and discussed in detail the progress of the work of inquiry.

> DECK STORY AND DESCRIPTION OF THE RESIDENCE OF THE PERSON NAMED IN 7th March. 1925.

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1. Minutes of previous metike

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love the line Station

- 2. Business arising out of Minutes.
- 5. Report. St. Lawrence System, by Walter J. Francis and Frederick B. Brown.
- 4. General Business.

7th March, 1925.

The Commission mat at 10.80 A. M.

Prosents

Mr. M. J. Rancy. Mr. Lloyd Harris, Mr. J. A. Ross, Mr. A. A. Ross. slso the Secretary.

the party of department to physical artists and it is not The Minutes of the previous meeting were read and approved.

The Secretary read to the Commission copy of letter from the Ottowa Electric Company dated February 15th, wherein request was made for a Mearing. The request was approved of and the Secretary informed the meeting that the Mearing could be arranged for Monday, March 12th. The proposal was approved of and the Jacretary directed to make all arrangements.

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7th MARCH, 1923.

The Secretary informed the meeting that Mr. J. T. Gunn, Secretary of the Meetrical Workers Union had made application for a hearing on several subjects as detailed in a memorandum presented to the Commission by the Secretary, and as to be confirmed by a letter from Mr. Gunn. The request of Mr. Gunn was approved of and the Secretary directed to arrange for a public hearing on Tuesday, Marca 15th.

The Secretary informed the meeting that a brief in reference to the Insurance Department was completed and the hearing on this subject could be held on Friday, March 9th. The proposal was approved of and the Secretary directed to make all necessary arrengements.

the general or wanted to be. Mr. Frederick B. Brown then presented his report on the St. Lawrence System, which report was read by Mr. Brown and fully discussed by the Commission.

The Decretary informed the meeting that the report on the Guelph Radial Railway would be ready for the consideration of the Commission during the week of Earch 12th.

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The Commission of No. 1923.

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Presents

The Chairman. Mr. M. J. Hamey. Mr. Lleyd Harris, Mr. J. A. Ross. Mr. R. A. Ross, also the Secretary.

The reading of the Einstes of the previous meeting was deferred.

As arranged Br. Commins, General Manager of the Toronto Transportstion Commission and Toronto Hydro Electric Commission was on hand and a general discussion ensued relative to various matters.

The meeting with Mr. Cousins was of an informal nature being morely for the purpose of discussing the administrative aethods applied to the operations of the Toronto Sydro System.

The meeting then adjourned.

9th MARCH. 1923.

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9th MARCH, 1925.

Proponts

The Chairman, Mr. M. J. Haney, Mr. Lloyd Harris, Mr. J. A. Ross, Mr. R. A. Ross, also the Jecretary.

The Meeting was in the nature of a public hearing held in the reception room of the Parliament Buildings for the purpose of enquiring into the Insurance Department, as administered by the H.E.P.C.

In this commection the following witnesses were called:

Mr. W. T. Bouthron - Price, Waterhouse & Co.,
Mr. John Littlejohn - Insurance Dept., K.S.P.C.

hr. I. B. Lucas - H. H. P. C.

Hr. Clarkson - Clarkson, Gordon & Dilworth. Hr. C.W.I. Woodland - Employers' Liability Ins. Co.

Mr. d. L. McLean - S. L. Mc Lean, Insurance drokers.

Mr. Avan Grey - Superintendent of Insurance.

The Meeting was concluded at 5.30 o'clock.

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TORONTO. MARCH 12th, 1925.

The Commission met at 10.30 A. M.

Presents

The Chairman.
Nr. N. J. Haney.
Nr. Lloyd Harris,
Nr. R. A. Ross,
also the Secretary.

The Neeting was in the nature of a public hearing held at the request of the Ottawn Electric Company for the purpose of hearing representations from them relative to the administration of the local Hydro System at Ottawn by the local Hydro Commission and the Hydro Electric Power Commission of Ontario.

Representatives of the Company were first heard in the persons of Mr. Menderson, K. C., Mr. Dion and Mr. D. R. Street. Mr. R. T. Jeffrey of the H. J. P.C. also gave evidence. The Ottawa Hydro Commission was represented by its Chairman, Mr. J. A. Ellis and others.

The Hearing was concluded at 5.45 P. N.

ETON

The N.E.P.C. made request that the Hearing set for March 13th be postponed until March 14th. Their request was complied with and arrangements made with the Electrical Worker's Union for the postponement.

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TORONTO, MARGE 13th, 1925.

AGRIDA

- 1. Minutes of the previous meeting.
- 2. Business arising out of the Minutes.
- 5. Mr. Walter J. Francis presentation of Section of his report antitled "General Characteristics, Ontario Fower Company", aldo general verbal review of various subjects.
- 4. Concrel business.

The Commission met at 10.30 A. N.

Presents

The Chairman, Mr. M. J. Haney, Mr. Lloyd Harris, Mr. J. A. Ross, Mr. R. A. Ross, also the Secretary.

CHARLEST INC. L. Committee THE SHAWLOUR PROTECTS THE RESERVE TO BE · · · 1 2 . 1. . . , 2 P. P. . . 1 t e * , * [] the first time is not a second or the second of the patient sec OLI CHE CONTROL OF THE CONTROL OF TH not ye arabit to anciego ochyb lu or a restrict the statement such movement . The superior of the stage sange of tar recorder and colosização en e v v 7905 The state of the s the same of the sa make of the light that the same of the same of the same of ¿ Trastora John Both, ISS. · _ _ _ _ the fill the column as see to answer of the column of the column of this played have elimine puller street former harden AUTALICE AND ATTENDED TO PROPER DESIGNATION OF THE PERSON Department I DIN CHILDREN

MARCH 13th, 1923.

The reading of the minutes of the previous meetings was deferred.

Ir. Walter J. Francis was called and give a verbal review of the progress of his engineering work and studies and stated in a general way that all facts relating to the Queenston-Chippawa development would have been obtained and reported upon to the Commission some time during the early part of the month of May, and that after that it was only a question of the Commission giving directions as to what forther analysis in the way of engineering opinious and deductions should be made.

The Commission in discussing the subject directed Mr. Francis to push the work with all possible speed so that they might be able to analyse the statement of fact as submitted by him on the whole queenston-Unippawa work at the earliest date possible.

Mr. Francis next presented to the Commission his report entitled the "Ontario Power Co. of Miagara Palls," being volume entitled "Description of plant." The report was read by Mr. Francis and discussed in full. Mr. Francis requested permission to present copy of same to Mr. F. A. Gaby, Chief Engineer of the H.S.P.C. which request was approved of by the Commission.

The Secretary informed the recting that the hearing for the purpose of taking evidence from the Contrian Electrical Sorkers Union would be held in the Parliament Buildings on wednesday. March 14th, commonling at 10.30 A.E.

The Secretary further informed the meeting that Mr. N. W. Rowell and Mr. J. B. Allen would be in a position to interview the Commission in reference to the public hearing to be held on estimates on Amraday March 15th, and that it was on account of doctor's orders that Mr. M. W. Rowell was prevented from proceeding with the public hearing on this subject this work, and that he would undertake this duty the early part of the following week.

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The meeting then adjourned.

TORONTO, MARON 14th, 1923.

The Commission met at 10.30 A. M.

Present:

The Chairman,
Mr. M. J. Haney,
Mr. Lloyd Herris,
Mr. J. A. Ross,
Mr. R. A. Ross,
also the Secretary.

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MARCH 14th, 1923.

The Meeting was in the nature of a public hearing held in the reception room of the Parliament Buildings to hear representations made on behalf of the Electrical Workers Union by Fr. J. T. Gunn.

The E.E.P.C. were represented by Br. I. B. Lucas, Br. Don Carlos, Mr. McLanghlin and others, who gave evidence from time to time.

Mr. Robertson, Secretary of the Canadian Underwriters' Association was also present and made certain statements.

The Hearing adjourned at 4 o'clock.

POROBRO. MARCH 15th, 1925.

The Commission met at 5 P. H.

The Chairman, COPY Er. H. J. Haney. Mr. Lloyd Harris, Er. R. A. Ross, also the Secretary.

The Meeting was held at the residence of Mr. M. W. Howell for the purpose of discussing with him and Mr. J. B. Allen the public hearing to be hold in connection with estimates, and request for appropriation in respect to the Queenston-Chippaws development.

The subject was gone into fully, it being provisionally decided that the hearing would be held on Tuesday, March 20th, and that advice would be sent to the R.R.P.C. regarding the nature of the hearing and the fact that Mr. N. N. Rowell would conduct the proceedings on behalf of the Commission.

The Besting adjourned at 5.45 P. H.

TOTAL TOTAL MARCH 16th, 1925.

AGENDA

- 1. Einstes of the provious meeting.
- 2. Business arising out of the Nimetes.
- 3. General discussion and business.

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MARCH 16th, 1923.

V SATISFALL IN STREET, SPECIAL PROPERTY IN SEC. IN.

The Commission met at 11.30 o'clock.

Present:

The Chairman, Mr. H. J. Haney, Mr. Lloyd Harris, Mr. H. A. Ross, also the Secretary.

The Neeting was in the nature of a general discussion regarding the public hearing to be held on Tuesday, March 20th for the purpose of enquiring into the natter of estimates end requests for appropriation made by the Hydro Electric Fower Commission in respect of the Queenston-Chippawa development.

The Chairman read to the Commission a lefter of instruction to Mr. M. W. Rowell, regarding the nature of his duties in acting for the Commission at this and other hearings, and also a letter to Lt.-Col. Dougall Carmichael informing him, in the absence of the Chairman, Bir Adam Beck, that Mr. Rowell will be used at certain hearings, and enclosing a copy of the letter to Mr. Rowell above referred to.

The Secretary informed to Meeting that a letter had been sent to Mr. Pope under even date, notify in him of the hearing and naming the members and officials of the H.E.P.C. who were requested to be present.

The letters referred to above were approved of by the Commission.

The remainder of the Meeting was taken up in a general discussion largely relating to further information required in connection with Hydro Radial expenditures. The Secretary tabled a letter from Mr. McCordick of St. Catharines, a letter from Mr. Mardrop, Chairman of the Taxpayers Association, Hamilton, and a letter from the City Clark, Hiagara Falls, all in reference to this matter.

The Secretary informed the Secting that steps were being taken to gather together all data and information for the purpose of concluding public hearings in reference to Rydro Radials. The proposal was approved of and the Secretary was directed to bring the matter to a conclusion as quickly as possible.

The Meeting then adjourned.

Toronto, March 20th, 1923.

The Commission met at 10.30 A. H.

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MARCH 20th, 1923.

Prosents

The Chairman,
Rr. M. J. Haney,
Mr. Lloyd Harris,
Nr. R. A. Ross,
also the Secretary.

The Recting was in the mature of a public hearing held in the reception room of the Parliament Buildings for the purpose of inquiring into Estimates and Appropriations made and asked for, in connection with the Queenston-Chippews development by the H.H.P.C.

The examination of witnesses was conducted by Mr. M. W. Rowell.

The main witness throughout the session was Mr. W. W. Pope, Secretary of the N.S.P.S. Other officials of the Commission gave evidence from time to time.

Official stemographic notes of the Hearing were taken by Er. Coo. assisted by representatives of Helson, Butcher & Co.

The session adjourned to 4.30 o'clock to be resumed at two o'clock, Wednesday March 21st.

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It was at the request of the H.E.P.C. that the resumption of the Esering was placed for 2 P.M. instead of 10.30 A.M. the regular time.

TORONTO, MARCH 21st, 1925.

The Commission mot at 2.00 o'clock.

Prosent:

The Chairman, Mr. N. J. Haney, Mr. Lloyd Harris, Mr. R. I. Ross, also the Secretary.

The session was in the nature of a continuation of the Public Rearing in reference to estimates and requests for appropriations in respect of the Queenston-Chippann development, continued from the adjournment on Tuesday, Earch 20th.

Mr. N. W. Rewell conducted the examination of witnesses.

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MARCH 2lat, 1925.

The main witnesses during the sitting were Mr. W. W. Pope and Mr. H. G. Acres.

The Hearing was adjourned at 5.00 P. H. to be resumed at 10.30 A. H. on Thursday, March 22nd.

TOROUTO,
harde Mand, 1925.

The Commission met at 10.50 A. H.

Propont:

The Chairman, Br. M. J. Haney, Br. Lloyd Harris, Br. J. A. Ross, Br. R. A. Ross,

also the Secretory.

The Meeting was the continuation of the adjourned hearing on Estimates and requests for Appropriations in respect of the Queenstan-Chippawa development.

Mr. N. W. Rowell conducted the examination of witnesses.

The chief witnesses called were Mr. W. W. Pope and Mr. H. G. Acres.

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The session adjourned at 5.00 o'clock to be resumed at 10.30 o'clock on Friday, March 23rd.

TORONTO. MARCH 23-4. 1923.

The Commission met at 10430 A. M.

Prozents

The Chairman,
Er. M. J. Haney,
Mr. Lloyd Harris,
Mr. J. A. Ross,
Nr. R. A. Ross,
also the Secretary.

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The allef witnesses called were Nr. V. I. Pope and Nr. H. G. acres.

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MARGE 25rd. 1925.

The Meeting was in the nature of a public hearing, being the continuation of the session adjourned at 5.00 o'clock on Thursday, March 22nd.

Mr. N. W. Rowell conducted the examination of witnesses.

Management of the Party of the The main witnesses called were Mr. F. A. Caby, Chief Engineer of the W.R.P.C. and Sir William Hearst.

BUT THE PRINCE THE R. O'COLD PRINCES. The public session adjourned at 4.30 o'clock, and the Commission then entered into private session. Mr. Walter J. Francis being called to give a monoral outline of the nature of the reports in hand by him, and yet to be presented to the Commission. Final adjournment was taken at 5.15 P.M.

It was announced by the Chairman that the public session would be resumed at 2.00 o'clock on Monday, Earch 26th.

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TORONTO.

COPY NARCH 26th, 1923.

- 1. Nimutes of the previous Meetings.
- 2. Business arising out of the Minutes.
- 3. General session 10.30 to 12.00 o'clock.
- 4. Interview with Mr. H. W. Rowell, 12.00 to 1.00 o'clock.
- 5. General Business.

to have the same printing that the first term in the printers. The Commission met at 10.50 A. E.

Prosent:

The Chairman,

Er. Lloyd Harris,

Er. J. A. Ross.

Er. R. A. Ross,

also the Secretary.

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The Einstes of all previous meetings recorded as unread were read and approved.

regarding the immediate diappear processing. The first country formed by

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The Commission then entered into a discussion regarding the Hearing in progress with respect to Setimates and Appropriations, and discussed in some detail, the details and information yet to be brought out in connection with same.

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MARON 25th, 1925.

The Secretary then tabled a memorandum bearing date March 21st, 1923, being in effect an analysis of report presented to the Commission by Mr. Malter J. Francis entitled "Description of Plant, Ontario Power Company." The memorandum sets forth an analysis of actual cost of work in connection with the Third Pipe Line, as compared with original estimates. In submitting the memorandum the Decretary requested direction as to the necessity of using same as the basis for a public hearing in connection with examining officials of the E.E.P.C. with respect to the differences between estimated costs and actual costs. The proposal was approved of and the Secretary directed to arrange for public hearing, same to be conducted by Mr. N. M. Mowell.

The Secretary them informed the Meeting that a tentative report on Mydro Electric Radial Railway expenditures had been prepared, and presented for consideration a memorandum dated March 21st, setting forth questions yet to be answered or settled upon, and suggested that a public hearing be arranged for, in order that the subject might be covered fully. The proposal was approved of, the Secretary being directed to proceed and make all necessary arrangements.

Commissioner R. A. Ross then submitted for the attention of the Commission a memorandum bearing data Merch 26th, 1923, entitled Memorandum re Report System. In connection with the subject matter of this memorandum the Chairman advised the Commission that reports on the Sandwich, Windsor & Amberstburg Railway and Chelph Radial Railway had been prepared for his attention, by Mr. J. A. McAndrew and the Secretary and that he had already revised the report on the Sandwich, Windsor & Amberstburg Railway, and same was now being finally typed and would be presented to the Commission for its consideration at the earliest date possible.

Mr. N. W. Mowell was then called upon for interview and he outlined in a Brief way certain proposals with respect to the public hearing on Astimates and Appropriations. The proposals made by Mr. Rowell were approved of.

The Chairman then informed Mr. Rowell that it was proposed that he should conduct a hearing with reference to Estimates and Costs with respect to the Third Pipe Line of the Ontario Power Co. and Mr. Rowell was asked to observe the memorandum bearing date March Elst, referred to above as being presented to the Board by the Secretary. Mr. Rowell stated that he would be in a position to go into this matter immediately upon the conclusion of the Hearing on Astimates and Appropriations.

Mr. Rowell then requested instructions with respect to further hearing regarding the Queenston-Chippawa development. The Secretary informed the meeting that a memorandum would be prepared setting forth the proposal in this connection within the course of a few days, outlining the hearing that it would be possible to hold prior to the receipt from Mr. Francis of his final reports with respect to analysis of costs and other details. The Secretary was instructed to proceed with the memorandum referred to, so that the exact nature of the hearing to be held could be decided upon.

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26th March, 1925.

APPARAGON BASSION.

The Meeting was in the nature of a public hearing held in the reception room of the Parliament Buildings commencing at 2.15 P. M., being the continuation of the Public Bearing on Estimates and Appropriations.

Mr. Rowell conducted the examination of witnesses.

Mr. F. A. Gaby was the chief witness called.

The meeting adjourned at 4.30 o'clock to be resumed at 10.30 o'clock on Tuesday, March 27th.

27th March, 1925.

The Commission met at 10.30 A. H.

Presenti

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The Chairman,

Mr. M. J. Beney.

Er. J. A. Boss.

Mr. R. A. Ross.

also the Secretary.

The Mosting was in the nature of a public hearing being the continuation of the inquiry into Estimates and appropriations.

The examination of witnesses was conducted by Mr. N. W. Rowell.

Mr. F. A. Saby was the chief witness called.

Adjournment was taken at 4.30 o'clock, and at the request of the Hydro-Electric Power Commission officials, it was decided that the session on Tednesday, March 28th would not commence until 2.15 o'clock in the afternoom of that date.

26th March. 1923.

The Commission met at 2.15 P. H.

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28th MARON, 1923.

Present:

The Chairman, Mr. M. J. Haney, Mr. Lleyd Harris, Mr. J. A. Ross, Mr. R. A. Ross, also the Secretary.

The Meeting was the continuation of the public hearing with respect to inquiries being made into Estimated and Appropriations.

Mr. N. W. Rowell conducted the examination of witnesses.

Sir Adam Book, Chairman of the Commission was called, and his examination continued until 5.30 o'clock.

At the conclusion of the taking of evidence from Sir Adam Beck, the Meeting was adjourned. It be no leaked that same would be resumed at 10.30 o'clock on Puesday. Drivers.

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ASTA MARCE, 1925.

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Mr. A. A. Mouse.

Mr. R. J. Money.

also the Secretary.

The Marting was the continuous to delicate the parties of the marting of to terminise being made into Notimaton and Appropriations.

Mr. W. Worsell conducted the examination of witnesses.

Bir Adem Book, Ghairman of the Countarion was ealled, and his examination optioned wattl 5.50 o'clock.

At the equalization of the taking of evidence from Sir Adam Book, to become of hiser case that bedieve inted it because her anited out 10.20 o'dicor on Tuewday, haril trk. 1

